

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 9 1968

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI PHOENIX

259PM DEFERRED 10-9-68 LEG

TO DIRECTOR (92-4494), NEW YORK (92-1586) AND SAN FRANCISCO
FROM PHOENIX (92-172) (1P)

SALVATORE VINCENT BONANNO, AKA. AR. OO NEW YORK.

USM, TUCSON, ARIZONA, RECEIVED SUBPOENAS FROM USA,

SDNY FOR [REDACTED]

TO APPEAR TEN O'CLOCK AM, OCTOBER FIFTEEN NEXT BEFORE FGJ,
SDNY IN CONNECTION SECTION THREE SEVEN ONE, TITLE EIGHTEEN,
U. S. CODE. SUBPOENA INDICATED AUSA [REDACTED]

HANDLING. USM TODAY RECEIVED TELEPHONE CALL FROM P. O.

INSPECTOR [REDACTED] TO DETERMINE IF ABOVE HAS BEEN SERVED.

TUCSON PD HAVE BEEN IN TELEPHONIC COMMUNICATION WITH SAN JOSE.

CALIFORNIA, WHO ADVISED SUBJECT THERE OVER PAST WEEKEND, BUT

THEY HAVE NOT SEEN HIM MONDAY OR TODAY. [REDACTED] IS IN TUCSON.

END

MKA

FBI WASH DC

b3
b6
b7C

EX-105 REC-7

92-4494-267

OCT 11 1968

RECEIVED-STATE

RECEIVED-STATE

51 OCT 17 1968

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

OCT 16 1968

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI SAN FRAN

1258PM DEFERRED 10-16-68 MS

TO DIRECTOR (92-4494) NEW YORK (92-1586) & PHOENIX (92-172)
FROM SAN FRANCISCO (92-340) (P) 1P

SALVATORE VINCENT BONANNO, AKA. AR. OO: NEW YORK

RE PHOENIX TEL TO BUREAU OCTOBER NINE LAST.

USM, SAN JOSE, CALIF., ADVISED SA WILLIAM N. KIDWELL, JR.,
THIS A.M. THAT SUBPOENA REFERRED TO IN RETEL WAS SERVED ON

[REDACTED]
MARSHAL DID NOT SPECIFY DATE OF SERVING, BUT DID STATE [REDACTED]
ADVISED HIM HE WOULD MAKE HIMSELF AVAILABLE TO MARSHAL WHEN
LATTER INDICATED HE MIGHT HAVE [REDACTED] SUBPOENAED FOR
IMPEDING JUSTICE. [REDACTED] INFORMED MARSHAL HE WAS SPENDING HIS
TIME AT LAKE TAHOE, CALIF., WITH FRIEND, NOT IDENTIFIED, AND
HIS WIFE WAS LIVING IN SAN JOSE.

END

CKG

FBI WASH DC

REC-28

OCT 17 1968

EX-100

RECEIVED-OVTE

59 OCT 21 1968

NA 12/4/68

VIA TELETYPE
DEC 4 1968
ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

WA ----17----

FBI NEW YORK

5:45 PM URGENT 12-4-68 AWS

TO DIRECTOR 92-4494, PHOENIX 92-172 AND SAN FRANCISCO (PLAIN)

SF VIA WASHINGTON

FROM NEW YORK 92-1586

SALVATORE VINCENT BONANNO, AKA, AR. OO: NY.

RENYTEL TO BUREAU DATED DECEMBER THIRD, SIXTYEIGHT.

SUBJECT APPEARED USA'S OFFICE, SDNY, THIS DATE

STATING THAT WHEN HE HEARD OF HIS INDICTMENT HE IMMEDIATELY
TRAVELED TO NYC FROM SAN FRANCISCO AND SURRENDERED HIMSELF TO
USA'S OFFICE. SUBJECT WAS ARRAIGNED AT TWO THIRTY PM THIS
DATE BEFORE USDJ EDWARD WEINFELD, SDNY, ENTERED A PLEA OF NOT
GUILTY AND SUBSEQUENTLY RELEASED ON SEVENTY-FIVE HUNDRED
DOLLARS BAIL. SUBJECT INTENDS TO DEPART NYC AREA FOR
CALIFORNIA FIRST AVAILABLE FLIGHT THIS PM.

STATUS AND WHEREABOUTS OF CO-DEFENDANT PETER
NOTARO NOT KNOWN AT THIS TIME BY USA'S OFFICE, SDNY, ALTHOUGH
A BENCH WARRANT FOR HIS ARREST HAS BEEN ISSUED.

ABOVE BEING FURNISHED FOR INFO OF PHOENIX AND
SF OFFICES.

END

WA...R RELAY

LRC FBI WASH DC

TELETYPED TO:
51 DEC 13 1968

REC 55

92-4494-269

VIA TELETYPE

DEC 5 1968 *lec*

ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

WA 2

1217 PM URGENT 12-5-68 JAM

TO DIRECTOR 92-4494 PHOENIX 92-172 AND SAN FRANCISCO 92-340

PLAINTEXT

SAN FRANCISCO VIA WASHINGTON

FROM NEW YORK 92-1586 1P

SALVATORE VINCENT BONANNO, AKA, AR. OO - NEW YORK.

RE NEW YORK TEL TO BUREAU, DECEMBER FOUR, NINETEEN SIXTYEIGHT.

SUBJ DEPARTED NYC AREA AT NINE PM DECEMBER FOUR, NINETEEN SIXTYEIGHT, VIA UNITED AIRLINES FLIGHT THIRTY THREE TO SAN FRANCISCO, CALIFORNIA. SUBJECTS RETURN DATE FOR COURT APPEARANCE TENTATIVELY SCHEDULED FOR DECEMBER THIRTYONE, NINETEEN SIXTYEIGHT. HOWEVER, SUBJECT ANTICIPATES THAT WHEN HIS ATTORNEY, [REDACTED], RETURNS FROM VACATION FROM PUERTO RICO, HE WILL APPLY FOR A LATER DATE, DUE TO HOLIDAY WEEKEND.

SUBJECT, WHILE IN NYC, WAS KNOWN ONLY TO CONTACT HIS AUNT, [REDACTED] WHOSE AUTOMOBILE HE UTILIZED, AND MADE NO KNOWN CONTACTS WITH ANY OTHER INDIVIDUALS.

END PAGE ONE

TELETYPED TO: *HS*
DEC 16 1968

Green
W. Mohr
P. J. [unclear]
[unclear]

EX-114

25 DEC 10 1968

b6
b7c

9-103
2-4494-270

PAGE TWO

SUBJECT WAS OBSERVED, HOWEVER, TO BE IN TELEPHONIC
LONG-DISTANCE CONTACT WITH HIS WIFE AND FATHER'S RESIDENCE.

ABOVE BEING FURNISHED FOR INFORMATION OF PHOENIX
AND SAN FRANCISCO OFFICES.

END

CJD R RELAY

FBI WASH DC

100-100000-100000

December 4, 1968

SPECIAL INVESTIGATION DIVISION

Salvatore Bonanno, member of New York La Cosa Nostra family, indicted 12/3/68, Southern District of New York, on 50 counts arising from illegal use of credit card issued to ^{b6}

Peter Notaro, body ^{b7C} guard and associate of Bonanno also indicted as co-conspirator on same charges.

Case handled as mail fraud violation by U. S. postal authorities with close cooperation of our New York and Phoenix Offices.



JGL:lab



FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 3 1968

TELETYPE

Mr. Tolson ☒
Mr. DeLoach ☒
Mr. Mohr ☒
Mr. Bishop ☒
Mr. Casper ☒
Mr. Callahan ☒
Mr. Conrad ☒
Mr. Felt ☒
Mr. Gale ☒
Mr. Rosen ☒
Mr. Sullivan ☒
Mr. Tavel ☒
Mr. Trotter ☒
Tele. Room ☒
Miss Holmes ☒
Miss Gandy ☒

FBI WASH DC

FBI NEW YORK

9:48 PM URGENT 12/3/68 RDS

TO DIRECTOR 92-4494 AND PHOENIX 92-172, SAN FRANCISCO 92-340
FROM NEW YORK 92-1586

also known as Anti-racketeering Office of Origin
SALVATORE VINCENT BONANNO, AKA, NY.
United States Attorney Southern District of New York
—USA, SDNY, ANNOUNCED THIS DATE INDICTMENT OF

SUBJECT ON SOME FIFTY COUNTS STEMMING FROM ILLEGAL USE OF
DINER'S CLUB CREDIT CARD ISSUED TO [REDACTED] THE VARIOUS
COUNTS INVOLVE PERJURY BEFORE GRAND JURY, CONSPIRACY, AND
INTENT TO DEFRAUD. USA ALSO ANNOUNCED THAT PETER JOSEPH
NOTARO WAS ALSO INDICTED THIS DATE AS A CO-CONSPIRATOR WITH
BONANNO AND NOTARO'S COUNTS INVOLVE PERJURY, CONSPIRACY WITH
INTENT TO DEFRAUD.

NO DATE FOR SURRENDER OF THE SUBJECT'S HAS BEEN
SET ALTHOUGH IT IS ANTICIPATED THAT BOTH NOTARO AND BONANNO
WILL MAKE ARRANGEMENTS TO SURRENDER IN EITHER ARIZONA OR

END OF PAGE ONE

54 MAR 17 1969

MR. DELOACH FOR THE DIRECTOR

MAR 11 1969

b6
b7C

PAGE TWO

CALIFORNIA SO AS GOVERNMENT WILL PAY EXPENSES OF TRAVEL TO
NYC. AREA.

IT IS TO BE NOTED THT JOSEPH BONANNO ,JR. WAS NOT
INDICTED OR CONSIDERED A CO-CONSPIRATOR IN THIS MATTER,
HOWEVER, WAS LISTED AS ONE WHO MATERIALLY BENEFITTED FROM
THE ILLEGAL USE OF THIS CARD AS DID [REDACTED]

b6
b7C

[REDACTED], LOUIS GRECO AND [REDACTED]

THE ABOVE BEING FURNISHED FOR INFO OF
SAN FRANCISCO AND PHOENIX OFFICES AND BUREAU WILL BE KEPT
ADVISED OF ALL DEVELOPMENTS IN THIS MATTER.

IT IS TO BE FURTHER NOTED THT THIS MATTER WAS
HANDLED EXCLUSIVELY AS A MAIL FRAUD VIOLATION BY US
POSTAL AUTHORITIES , WITH THE CLOSE COOPERATION
OF FBI FIELD OFFICES OF NEW YORK AND PHOENIX.

END

CORR P2 L6 LST WORD HELGA

WA..GJM

FBI WASH DC

CC: MR. GALE

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: MAY 2 1969
WW:GS:bjk
82-012

FROM: Will Wilson
Assistant Attorney General
Criminal Division

SUBJECT: SALVATORE VINCENT BONANNO - LOGS

The captioned individual is the subject of legal proceedings. By memorandum of March 4, 1968, you advised that this individual was subjected to electronic surveillance. We would appreciate your furnishing us with the following:

1. Logs disclosing the conversations of the defendant and logs of any of the premises in which the defendant is or was the owner, lessee, or licensee.
2. Any airtels which expand or summarize the portions of the logs disclosed unless fully reflected in the log itself.
3. Any memoranda, including reports to the Department of Justice, which expand or summarize the portions of the logs mentioned above or which demonstrate pertinent leads which may have come from the illegal electronic surveillance.

EX-114

35 MAY 5 1969

39

Logs sent
sent by
memo (reception)
5/7/69
521

EX-114

REC-67 2-4494-272

2 MAY 5 1969

XEROX
MAY 8 1969

51 JUN 4 1969

Handwritten signature and initials

UNRECORDED COPY FILED IN 62-318

VIA TELETYPE
MAY 20 1969
ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

WA...28

FBI NEW YORK

8-12 PM URGENT 5-20-69 WPK
TO DIRECTOR 92-4494 (PLAINTEXT)
FROM NEW YORK 92-1586 3P

also known as Office of Origin: NEW YORK
SALVATORE VINCENT BONANNO AKA; ANTI-RACKETEERING; OO-NY.

ON MAY TWENTY LAST, A SECOND DAY OF TRIAL, SUBJECT IN
OPEN COURT CHANGED PLEA OF NOT GUILTY TO GUILTY TO THE INDICT-
MENT CONTAINING TWO COUNTS FOR CONTEMPT OF COURT. BONANNO
ALSO THROUGH HIS ATTORNEY, [REDACTED] (OF COUNSEL TO
ATTORNEY [REDACTED]) STATED THAT SUBJECT WOULD ALSO
WAIVE THE FORTY EIGHT HOURS BEFORE SENTENCING. ACCORDINGLY
JUDGE JOHN F. STARKEY, KINGS COUNTY SUPREME COURT, COURT TEN,
FINED BONANNO TWO HUNDRED FIFTY DOLLARS ON EACH OF THE TWO
COUNTS OR THIRTY DAYS ON EACH COUNT WITH A TWO WEEK PERIOD
END PAGE ONE

REC-93

92-4494-273
5 MAY 23 1969

55 MAY 27 1969 399

PAGE TWO

OF GRACE IN WHICH TO PAY THE FINE. AT THE CONCLUSION OF [REDACTED] COURT APPEARANCE HE WAS RESUBPOENAED BY THE DISTRICT ATTORNEY'S OFFICE, KINGS COUNTY, NEW YORK, TO APPEAR BEFORE THE GRAND JURY ON [REDACTED].

b3

THE FOLLOWING CO-DEFENDANTS ALSO CHANGED THEIR PLEAS AND PLED GUILTY TO THE INDICTMENT AND WERE FINED TWO HUNDRED FIFTY DOLLARS ON EACH OF THE TWO COUNTS AND RESUBPOENAED FOR THE GRAND JURY TO APPEAR [REDACTED]:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b3
b6
b7C

[REDACTED] THROUGH HIS ATTORNEY WAS PERMITTED TO ALSO CHANGE HIS PLEA TO GUILTY IN ABSENTIA, AS THE MATTER WAS ONLY A MISDEMEANOR SINCE [REDACTED] IS IN POOR HEALTH.

IT HAS BEEN NOTED THAT ALL THE ABOVE SUBJECT WITH THE EXCEPTION OF [REDACTED] ARE MEMBERS IN GOOD STANDING IN THE SCIACCA "FAMILY" OF LCN. ⁶
~~La Cosa Nostra~~

END PAGE TWO

PAGE THREE

FOR THE INFORMATION OF THE BUREAU THE ABOVE INDICT-
MENTS WERE THE RESULT OF THE GRAND JURY HEARINGS THAT DATE
BACK TO THE JANUARY TWENTY EIGHT NINETEEN SIXTY SIX TROUTMAN
STREET, BROOKLYN, NEW YORK, SHOOTING, WHERE AN ATTEMPTED
AMBUSH WAS MADE AGAINST JOE BONANNO AND
AS THE DEPARTED THE SITE OF A CANCELLED RENDEZVOUS WITH
SERENO TARTAMELLA AND OTHER DE GREGORIO MEMBERS.

END

WA.....JDR

FBI WASH DC

b6
b7C

CC: MR. GALE

F B I

Date: 5/19/69

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (62-318)
 FROM: SAC, NEW YORK (92-4564)
 SUBJECT: ELSUR
 SALVATORE VINCENT BONANNO

J U N E

Re Bureau airtel, 5/15/69.

Enclosed for the Bureau is one xerox copy of NY teletype to Bureau dated 12/12/63, as requested in referenced Bureau airtel.

A review of the pertinent file reveals no communication expanding on the contents of the 8/27/64 log.

2 - Bureau (Enc. 1) (AMRM)
 1 - New York

MJS:vnc
 (3)

/ENCLOSURE

6/5
 3 MAY 20 1969

~~MAIL~~
 SPEC. MAIL RM.

Approved: *NAP*

Special Agent in Charge

Sent _____ M Per _____

6

JUN 18 1969

5-15-69

RA
Airtel

To: SAC, New York

From: Director, FBI (62-318)

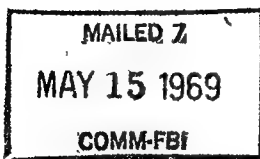
ELSUR
SALVATORE VINCENT BONANNO

Reurairtel 5-12-69 enclosing logs and airtels.

Page 3 of airtel dated 1-10-64 indicates that the information furnished by [redacted] on 12-6-63 was set forth in New York teletype dated 12-12-63. The contents of the 1-10-64 airtel apparently do not expand or summarize any of the logs furnished by New York. Therefore, this airtel will not be made available to the Department. However, if the 12-12-63 teletype expands on the logs, this should be made available to the Bureau.

In addition, reairtel does not indicate that a log for the above source for the date of August 27, 1964, was furnished. Such a log was received at the Bureau with reairtel. Advise if your files contain an airtel expanding on the contents of the August 27, 1964, log.

Suairtel your response by 5-21-69 in order that logs, etc., may be made available to the Department promptly.



REC-93

92-4494-275

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JED:rdm

(4)

53 JUN 19 1969

MAIL ROOM ☒ TELETYPE UNIT ☐

JUN 4 1969

Return to Mr. Decker, 1535

RA
VIA TELETYPE
MAY 13 1969
ENCIPHERED

WA 01

925AM URGENT 5-12-69 JAM

TO DIRECTOR 62-318 CODE

FROM NEW YORK 92-4564 1P

JUNE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

ELSUR SALVATORE VINCENT BONANNO; BUDED FIVE NINE INSTANT

RE BUREAU AIRTEL DATED FIVE FIVE LAST.

NO INDICATION, RECORDS OF NYO, THAT SUBJECT'S
PREMISES WAS EVER UNDER ELECTRONIC SURVEILLANCE. XEROX
COPIES OF LOGS AND CORRESPONDING AIRTELS REQUESTED AT NEW
YORK AND UPON AVAILABILITY, WILL BE FURNISHED TO BUREAU.

INFORMATION FROM [REDACTED]

REGARDING SUBJECT NOT FURNISHED IN DETAILS OF A REPORT.

END

PAO FBI WASH DC

REC-93

92-4494-276

11 JUN 5 1969

9-30

6 JUN 18 1969

F B I

Date: 5/12/69

Transmit the following in PLAIN TEXT
(Type in plaintext or code)Via AIRTEL
(Priority)

TO: DIRECTOR, FBI ~~(62-318)~~

FROM: SAC, NEW YORK (92-4564)

SUBJECT: ELSUR
SALVATORE VINCENT BONANNO
(BUDED: 5/9/69)

J U N E

ReBuairtel dated 5/5/69 and NY teletype dated 5/12/69.

Enclosed for the Bureau is one copy each of 20 surveillance logs for [redacted] dated 9/9, 23; 10/7; 11/7, 12; 12/6, 16, 17, 23, 27/63; 1/21; 2/6, 7, 10, 11, 25, 27; 3/23; 5/12, and 5/12/64. Also enclosed is one copy each of 14 airtels, all captioned "JOSEPH BONANNO aka; AR", and dated 9/16, 23, 26; 12/3, 11/63; 1/10, 17; 2/4, 17, 24; 3/11; 4/9; 6/9/64. 10/11/63

In regard to question 1 of the Department memorandum enclosed to reBuairtel, a search of appropriate records at NY fails to indicate that SALVATORE VINCENT BONANNO was the owner, lessee, or licensee of any premises upon which an electronic surveillance device was installed.

REC-93

In regard to question 2, the above-described airtels are enclosed, all of which contain sections which expand or summarize portions of the above-described logs.

In regard to question 3, it is noted that the Bureau was previously advised that information obtained from [redacted] concerning the subject was not furnished to the Department in the details of a report.

2-Bureau (Encls. 34) (RM)
1-New York
CCB:mmg
(2)

33 Sent Dept
5/26/69
ENCLOSURE

airtel of 1/10/64
Det-B-321
6/5
MAY 23 1969

Approved: [Signature]
Special Agent in Charge

Sent M

REC-93
SPEC. DEL. RM.

6

JUN 23 1969

F B I

Date: 5/8/69

Transmit the following in _____
(Type in plaintext or code)Via Airtel Registered Air Mail
(Priority)TO: DIRECTOR, FBI-(62-318)
FROM: SAC, PHOENIX (92-717) RUCJ U N EEL SUR
SALVATORE VINCENT BONANNO
BUDED: 5/9/69

ReBuairtel 5/5/69.

Enclosed is one Xerox copy each of the pertinent logs and other communications wherein there appears various monitored conversations of BONANNO from installations operated by the Phoenix Division. For the information of the Bureau, no microphones were ever operated on premises owned by subject BONANNO.

Also, there is set forth as follows a description of the Phoenix reports on BONANNO wherein information received from microphone installations appears:

Phoenix report of SA JOHN B. DUFFY dated 7/6/61, [REDACTED]

Phoenix report of SA JOHN B. DUFFY dated 9/11/61, [REDACTED]

Phoenix report of SA JOHN B. DUFFY dated 12/4/61, [REDACTED]

Phoenix report of SA ROY W. REGER dated 6/18/62, [REDACTED]

Phoenix report of SA ROY W. REGER dated 8/6/62, [REDACTED]

Phoenix report of SA ROY W. REGER dated 12/3/62, [REDACTED]

Phoenix report of SA ROY W. REGER dated 1/18/63, [REDACTED]

Phoenix report of SA ROY W. REGER dated 7/8/63, [REDACTED]

2 - Bureau - Enc. (228) (RAM)

1 - New York City (RAM)

1 - Phoenix

JRB:dsn

(4)

ENCLOSURE

Sent

M

Per

Approved: 411
JUN 25 1969 Special Agent in Charge

b2

MAY 10 1969

10-14-63

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI (92-3665)

FROM: SAC, PHOENIX (92-152)

CHARLES JOSEPH BATTAGLIA, JR.,

aka

AR

Subject continues to remain in Tucson and to divide his time between his residence and the office of the Tucson Vending Machine Company.

On 10-11-63 informant advised that subject was visited in Tucson at the office of the Tucson Vending Machine Company by SALVATORE V. BONANNO.

Subject threatened to beat up a third party who had allegedly been intimate with [redacted] and when that third party denied, the subject is reported to have asked that this individual put some red ink on his handkerchief and pretend that subject had beaten him up. Subject finally backed down on his demands.

b6
b7C

On 10-14-63 subject was visited at his place of employment by SALVATORE V. BONANNO and then accompanied BATTAGLIA to the Campbell Avenue Branch of the Southern Arizona Bank and Trust Company, Tucson; where BONANNO withdrew

3 - Bureau

4 - Phoenix

(1 - 92-152-D)

(1 - 92-172)

(1 - [redacted])

GJP/ckh

(7) (AKA)

b2
b7D

ENCLOSURE

92-444-278

92-520-159

EX 92-152
GJF/ckh

approximately \$19,000.00 from the checking account of his father, JOSEPH BONANNO.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

5/5/69

BA
Airtel

To: SACs, New York - Enc.
Phoenix - Enc.

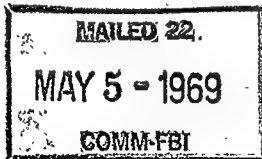
From: Director, FBI

ELSUR
SALVATORE VINCENT BONANNO
(BUDED: 5/9/69)

Each office has previously advised the Bureau of microphone coverage of Bonanno at New York by [redacted] and Phoenix by microphones [redacted].

This information was subsequently furnished to the Criminal Division. That Division, in accordance with the enclosed memorandum dated May 2, 1969, is requesting the logs covering the monitored conversations of Bonanno. You will note that in question 1 of the enclosed memorandum, it will also be necessary to make available logs of conversations for any microphone placed on premises owned by Bonanno. Since no check was previously made to determine if such coverage existed, this must be done by each office at this time.

In regard to question 2, insure that any airtels selected actually expand or summarize the logs. With regard to question number 3, it will be sufficient to identify reports containing microphone information in the details.



REC-93

92-4494-279

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JED:lke
(6)

95
53 JUN 19 1969

JUN 5 1969

MAIL ROOM ☒

TELETYPE UNIT ☐

Return to Mr. Decker, 1535

F B I

Date: 6/3/69

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-4494)
FROM: SAC, PHOENIX (92-172) (P)

SALVATORE VINCENT BONANNO, aka
AR
OO: NY

[redacted] News Commentator, with CBS
Television Station KOLD, Tucson, Arizona, advised
SA [redacted] on 6/3/69, that he called subject
in San Jose, California that date from Tucson at which
time, subject advised him that as of 6/2/69, all the
matters pending against subject in New York were cleared
up and disposed of.

Subject also advised [redacted] that he plans to
come over to Tucson within the next couple of weeks for
a visit.

- 2 - Bureau (RM)
1 - New York
1 - San Francisco (92-340)
2 - Phoenix

KFJ/bwk
(6)

ST 102

REC-122

92-4494-280

JUN 5 1969

51 JUN 11 1969

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

b6
b7c

F B I

Date: 6/24/69

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-4494)
 FROM: SAC, SAN FRANCISCO (92-340)(P)
 SALVATORE VINCENT BONANNO, aka.
 AR

00: New York

On 6/24/69 [] advised that BILL BONANNO has moved from his former residence, 1419 Lamore, San Jose, Calif., to a new residence located at 691 Parkdale Drive, Campbell, Calif.

Informant advised that BONANNO and his family are renting this new residence.

On 6/23/69 [] Special Agent, Pacific Telephone Co., 380 N. First St., San Jose, (protect identity), advised that Subject's wife contacted the telephone company business office on that date to disconnect service at their former address.

[] advised that Mrs. [] did not request new service and indicated to telephone company employee that the family was moving out of state.

The San Francisco Division is continuing efforts to determine any telephone service at Subject's new address and interested offices will be advised.

- ② - Bureau
 2 - New York (92-1586)
 2 - Phoenix (92-172)
 3 - San Francisco
 (1 - 92-340)
 (1 - 92-593)
 (1 - [])

JMP:jab
 (9)

EX-102 REC 4398-4494-281

18 JUN 26 1969

ALL COPIES AIR MAIL - REGISTERED

66 JUL 2 - 1969

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

b2
b7Db6
b7C

b2

FBI

Date: 7/3/69

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI(92-4494)
FROM: SAC, SAN FRANCISCO(92-340)
SUBJECT: SALVATORE VINCENT BONANNO, aka
AR
00: New York

Re San Francisco airtel to Director, 6/24/69.

On 7/2/69, [] advised that BILL BONANNO has telephone service at his current residence, 691 Parkdale Drive, Campbell, California, the number being Area Code 408-371-2571.

[] advised that BONANNO has continued to be in the San Jose area since his move to the Campbell residence during late 6/69. It is noted that Subject was physically observed by Bureau Agent as of 7/2/69.

On 7/2/69, [] SA, Pacific Telephone Company, 380 North First Street, San Jose (protect identity), advised that telephone 371-2571 is a new service connection as of 6/22/69, listed in the name of [], [] Campbell, California. [] further advised that company records set forth credit information furnished by subscriber indicating subscriber self employed five years with Bridget Coat Company, New York, and furnished referenced telephone number as New York service, Area Code 212-821-8342. [] stated that subscriber indicated referenced telephone number was a working number associated with the Bridget Coat Company.

2-Bureau
2-Phoenix(92-172)(INFO)
2-New York(92-1586)
3-San Francisco
1-92-593
1-[]
JMP:st
(9)

REC-30

92-4494-282

JUL 5 1969

Approved: 66 JUL 17 1969
Special Agent in Charge

Sent _____ M

355

SF 92-340
JMP:st

New York requested to furnish San Francisco any pertinent information relative to the listed subscriber [redacted] which apparently is a cover name being utilized by Subject in connection with establishing current residence in the San Jose, California area. It is noted that name has not been added to title of investigation pending additional clarification.

b6
b7C

8/22/69

Airtel

ST-118

To: SAC, Phoenix (92-172)

From: Director, FBI (92-4494) 283

REC-64

SALVATORE VINCENT BONANNO, aka

AR

OO: New York City

Reurairtel 8/19/69.

In order to evaluate the request by Phoenix to conduct investigation mentioned in re airtel, the following information should be furnished:

1. Identity of the informants who advised subject was in California on 7/22/68;
2. Identity of the Agent receiving the information;
3. Identity of the communication reporting this information.

MAILED 6

AUG 22 1969

COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

GEB: pec *pec*
(4)

53 SEP 31 1969

MAIL ROOM ☒ TELETYPE UNIT ☐

F B I

Date: 8/19/69

Transmit the following in _____
(Type in plaintext or code)Via Airtel _____
(Priority)

TO: DIRECTOR, FBI (92-4494)
SAC, NEW YORK CITY (92-1586)
SAC, SAN FRANCISCO (92-340)

FROM: SAC, PHOENIX (92-172) P

SALVATORE VINCENT BONANNO, aka
AR

OO: New York City

Enclosed for the Bureau and receiving offices is a Xerox copy of a letter from AUSA JO ANN D. DIAMOS, Tucson, Arizona, dated 8/18/69, requesting investigation concerning a possible state perjury violation in connection with subject's recent testimony as a witness at a preliminary hearing in Superior Court at Tucson, Arizona.

For the information of the Bureau, at the time of the bombing of the residence of JOSEPH BONANNO, SR., at Tucson, Arizona, on 7/22/68, informants reported that subject was in San Jose, California, with his family. This information has been furnished to the Tucson, Arizona, Police Department.

The Bureau is requested to advise whether this investigation is authorized in connection with the continuing investigation of subject under the Criminal Intelligence Program. In event it is authorized, San Francisco should attempt to establish through all available sources whether subject was in San Jose or elsewhere on or about 9:25 p.m., 7/22/68.

- 2 - Bureau - Enc. (1)
2 - New York City - Enc. (1)
2 - San Francisco - Enc. (1)
3 - Phoenix
(1 - PX 166-293)

RWR:dsn
(9)

REC-64

5 AUG 21 1969

25

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

United States Department of Justice

UNITED STATES ATTORNEY

DISTRICT OF ARIZONA
P. O. Box 1951
TUCSON, ARIZONA 85702

August 18, 1969.

Mr. John P. Mull, Jr.
Special Agent in Charge
Federal Bureau of Investigation
Post Office Box 431
Phoenix, Arizona 85001

Salvatore Vincent

Re: Salvatore Bonanno

Dear Mr. Mull:

As you probably know, Salvatore Bonanno appeared as a witness for the State in the preliminary hearing of State of Arizona v. [redacted] and [redacted]. Judge Richey granted immunity to Salvatore Bonanno when he invoked the privilege. The grant was under State Statute, ARS 13-1804. This statute carries the usual provision about not immunizing the witness against perjury.

b6
b7C

Salvatore Bonanno claimed he was at his father's home on the night of July 22, 1968, and that he fired the shot. As you know from police reports that evening, no one saw Salvatore Bonanno; only Joe Bonanno, Senior and Junior, and Mrs. [redacted] were seen, no one saw Salvatore.

b6
b7C

I would request an investigation be made to see if it can be established that Salvatore was elsewhere that evening so that a possible State perjury charge could be prosecuted.

Respectfully,

RICHARD K. BURKE
United States Attorney

[redacted]

Assistant United States Attorney

JDD:cp

72-4494-283
ENCLOSURE

9-3-69

Yw
Airtel

To: SAC, Phoenix (92-172)

REC-49
From: Director, FBI (92-4494) — 284

SALVATORE VINCENT BONANNO, aka
ANTI-RACKETEERING
OO: New York

Re Phoenix airtels 8-19-69 and 8-25-69.

W Since investigation requested by AUSA [] would be strictly a local matter over which we have no jurisdiction, the AUSA should be advised that no specific inquiries will be made regarding the whereabouts of the subject on the night of 7-22-68. We will continue under our anti-racketeering investigation, to disseminate to the appropriate authorities any information indicating a violation of laws under jurisdiction of any other agency.

b6
b7c

NOTE: See memo, Gale to DeLoach, 9-3-69, GEB:pas.

MAILED 24

SEP 3 - 1969

COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

GEB:pas

(8)

37 SEP 12 1969

MAIL ROOM

TELETYPE UNIT

F B I

Date: 8/25/69

Transmit the following in _____
(Type in plaintext or code)Via Airtel Registered Air Mail
(Priority)

TO: DIRECTOR, FBI (92-4494)

FROM: SAC, PHOENIX (92-172) P

SALVATORE VINCENT BONANNO, aka
AR

OO: New York City

ReBuairtel to Phoenix, 8/22/69.

The following information is furnished in response
to referenced airtel:

1. The identity of the informants who advised that subject was in California on 7/22/68 are: [redacted] who furnished this information on 7/24/68, and PCI [redacted] who furnished this information on 7/31/68. b2
b6
b7C
b7D
2. The agent receiving this information was [redacted]. b6
b7C
3. This information was reported on pages 4 and 5 of the report of SA [redacted] Phoenix, 8/6/68, captioned, "JOSEPH BONANNO, SR., aka, AR," Bufile: 92-2710. 10

As indicated in the letter from AUSA [redacted] subject was not observed at the residence of his father on the night of 7/22/68 following the bombing at his father's home. The Tucson Police Department has also indicated that they believe the shot fired at the time of this bombing was actually fired by JOSEPH BONANNO, SR., but are unable to prove this information. It is noted that subject has testified that this shot was fired by him.

AIRTEL TO TX
9-3-69

- 2 - Bureau (RAM)
3 - Phoenix
(1 - PX 166-293)

RWR:dsn
(5)

MEMO GALE to DELOACH

9-3-69

GER:pa

REC-49

92-4494-284

9/4
AUG 27 1969

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4494)

DATE: 9-3-69

FROM : SAC: SAN FRANCISCO (92-340) (P)

SUBJECT: SALVATORE VINCENT BONANNO, aka
AR

00:New York

Enclosed for the information of the Bureau, New York, and Phoenix Offices are two (2) copies each of Summons and Complaint issued by the Supreme Court, County of Nassau, New York of an action of The Dime Savings Bank of Brooklyn, Plaintiff vs WILLIAM LEVINE, Et Al. Included as Defendants are captioned Subject and his wife, ROSALIE BONANNO.

C. [redacted] Field Enforcement Supervisor, Santa Clara County Sheriff's Office, a former FBI Special Agent, made available the copy of the action on 8-25-69.

[redacted] advised that the summons had been served on [redacted] but Subject was not in town at the time and [redacted] indicated that he would call for the summons at the Sheriff's Office upon his return.

On 8-29-69 [redacted] advised that to date the summons had not been served on SALVATORE VINCENT BONANNO.

- ② - Bureau (92-4494) (Encls. 2)
- 2 - New York (92-1586) (Encls. 2)
- 2 - Phoenix (92-172) (Encls. 2)
- 2 - San Francisco (92-340)

JMP:hkm
(8) #4.

ENCLOSURE

"ENCLOSURE ATTACHED"

EX-103

REC-22

SEP 5 1969

SEP 16 1969

140966

County of NASSAU

THE DIME SAVINGS BANK
OF BROOKLYN

Plaintiff.

WILLIAM LEVINE, et al.

Defendants.

SUMMONS
AND
COMPLAINT

WILLIAM A. ANZALONE

Attorney for Plaintiff

Office and Post Office Address

9 DeKalb Avenue

Brooklyn, New York 11201

212-643-8254

Handwritten initials

CORPORATION VERIFICATION

STATE OF NEW YORK, }
COUNTY OF KING } ss.

Caroline P. Amatore,
Freeman A. Nichols,
George W. Schick,
John P. Tuohy, being duly sworn, deposes and says that he is the ^{1st} Vice President
of the Plaintiff herein, that he has read the foregoing (amended) complaint and knows the contents thereof, and that the same is true to his own knowledge, except as to the matters herein stated to be alleged upon information and belief, and that as to those matters he believes it to be true.

Deponent further says that the reason this verification is made by deponent and not by The First Savings Bank of Brooklyn, is because the said plaintiff is a domestic banking corporation, and deponent an officer thereof, to wit its ^{1st} Vice President.

Sworn to before me this
day of March 1913

HELEN MOONIE
Notary Public - State of New York
No. 24-7-03395
Qualified in Kings County
Commission Expires March 30, 1917

2804B

SUPREME COURT ::: COUNTY OF NASSAU

THE DIME SAVINGS BANK OF BROOKLYN,

Plaintiff,

-against-

WILLIAM LEVINE;

LILLIAN LEVINE;

DON A. TORRILLO;

ANTOINETTE TORRILLO;

WILLIAM S. BONANNO, also known as SALVATORE

S. BONANNO;

ROSALIE BONANNO;

NATHAN BARANOFF;

HAROLD SIEGFRIED;

BANK OF COMMERCE;

CITY OF NEW YORK, BUREAU OF CITY COLLECTIONS;

WIGGY, INC.;

UNITED STATES OF AMERICA;

SHERIFF'S DEPT.
CIVIL DIV.
SANTA CLARA COUNTY
JUN 9 3 19 PM '69
Nassau
County is
designated as
the place of
trial on basis
of situs of the
realty.

SUMMONS

"JOHN DOE #1" to "JOHN DOE #10" inclusive, the last ten names being fictitious and unknown to plaintiff, the person or parties intended being the tenants, occupants, persons or corporation, if any, having or claiming an interest in, or lien upon the premises described in the complaint,

Defendants.

TO THE ABOVE NAMED DEFENDANTS:

YOU ARE HEREBY SUMMONED to answer the complaint in this action, and to serve a copy of your answer, or, if the complaint is not served with this summons, to serve a notice of appearance on the plaintiff's attorney within twenty (20) days after the service of this summons, exclusive of the day of service, or within thirty (30) days after completion of service where service is made in any other manner than by personal delivery within New York State. In case of your failure to appear or answer, judgment will be taken against you by default for the relief demanded in the complaint.

Dated: Brooklyn, New York,
March 14, 1969

WILLIAM A. ANZALONE
Attorney for Plaintiff
9 De Kalb Avenue
Brooklyn, New York 11201

SHERIFF'S DEPT.
CIVIL DIV.
SANTA CLARA COUNTY
AUG 21 10 57 AM '69

SUPREME COURT

:::

COUNTY OF NASSAU

-----X

THE DIME SAVINGS BANK OF BROOKLYN,

Plaintiff,

-against-

COMPLAINT

WILLIAM LEVINE;
LILLIAN LEVINE;
DON A. TORRILLO; ANTOINETTE TORRILLO;
WILLIAM S. BONANNO, also known as SALVATORE
S. BONANNO;
ROSALIE BONANNO;
NATHAN BARANOFF;
HAROLD SIEGFRIED;
BANK OF COMMERCE;
CITY OF NEW YORK, BUREAU OF CITY COLLECTIONS;
WIGGY, INC.;
UNITED STATES OF AMERICA;

"JOHN DOE #1" to "JOHN DOE #10" inclusive, the
last ten names being fictitious and unknown to
plaintiff, the person or parties intended being
the tenants, occupants, persons or corporation,
if any, having or claiming an interest in, or
lien upon the premises described in the complaint;
Defendants.

-----X

The complaint of the above-named plaintiff by

WILLIAM A. ANZALONE, its attorney, alleges:

FIRST: That at all the times hereinafter
mentioned plaintiff was and still is a domestic banking corporation.
and all of the corporate defendants named in the caption herein are
domestic corporations.

SECOND: That on the 28th day of July, 1961
the defendants WILLIAM LEVINE and LILLIAN LEVINE, his wife,
duly executed and delivered to the plaintiff, their bond bearing
the said date, wherein and whereby the said defendants duly promised
to repay to THE DIME SAVINGS BANK OF BROOKLYN, its successors or
assigns, the sum of \$25,000.00 with interest at the rate of
Six (6%) per centum per annum on the 21st day of

August, 1991, payable in the following manner: In monthly
instalments of \$149.90 commencing September 21, 1961; said monthly
instalments when received to be applied first to the payment of interest
on unpaid balance of the principal indebtedness at the rate of Six
(6%) per centum per annum, and second towards the reduction of the
principal indebtedness.

Said bond contained a clause that all the conditions and agreements in the mortgage collateral thereto were made a part of said obligation. That the mortgage accompany said bond provided for the payment on said dates of an instalment as estimated by the mortgagee for taxes, etc.

THIRD: That, to secure the payment of the sum represented by said bond, the defendants WILLIAM LEVINE and LILLIAN LEVINE, his wife, duly executed and delivered to THE DIME SAVINGS BANK OF BROOKLYN on the 28th day of July, 1961

their mortgage dated and acknowledged on that date whereby they mortgaged to THE DIME SAVINGS BANK OF BROOKLYN,

its successors or assigns, the premises therein described as follows:

ALL that certain lot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being at East Meadow, Town of Hempstead, County of Nassau and State of New York, known and designated as and by lot 2 and part of lot 3 in block 517 as shown on a certain map entitled "Map of Joseph-Martin Homes, Section Number 1, situated at East Meadow, Town of Hempstead, County of Nassau and State of New York, surveyed October 7, 1950 by Teas and Steinbrenner, Civil Engineers and Surveyors, Malverne, N.Y." and filed in the Nassau County Clerk's Office on November 5, 1951 under the file number 5336, which said lot and part of lot, when taken together, are according to said map, bounded and described as follows:

BEGINNING at a point on the northerly side of Tyler Avenue distant 65.92 feet westerly from the corner formed by the intersection of the northerly side of Tyler Avenue with the proposed new westerly road line of Merrick Avenue; and thence along the northerly side of Tyler Avenue the following two courses and distances: (1) westerly along the arc of circle bearing to the left having a radius of 1835.70 feet a distance 60.01 feet; (2) south 72 degrees 33 minutes 20 seconds west 15 feet; thence north 17 degrees 26 minutes 40 seconds west 100 feet; thence north 72 degrees 33 minutes 20 seconds east 75 feet; thence south 17 degrees 26 minutes 40 seconds east 100.98 feet to the northerly side of Tyler Avenue the point or place of beginning.

TOGETHER with all the right, title and interest of the said mortgagor of, in and to the land lying in the street in front of and adjoining said premises to the centre line thereof.

This mortgage is a purchase money mortgage given to secure a portion of the consideration in said deed expressed.

TOGETHER with all fixtures and articles of personal property annexed to, installed in, or used in connection with the mortgaged premises, all as more fully set forth in said mortgage.

FOURTH: That said mortgage was recorded in the office of the Clerk of the County of Nassau on the 1st day of August, 1961 in Liber 6944 of Mortgages, at Page , and the mortgage recording tax thereon was duly paid.

FIFTH: That the said mortgage provided, among other things, that the total indebtedness shall become due at the option of the holder of the mortgage after default in the payment of any of the following:

1. Any instalment of principal and interest for fifteen days;
2. Any tax, water rate or assessment for thirty days;
3. A default in depositing with each monthly instalment an amount equal to one-twelfth of the annual taxes, water rates, assessments, if any, and insurance premiums for fifteen days.

SIXTH: That by reason of the default in the payment of certain monthly instalments of principal and interest and instalment of taxes etc., plaintiff elected to declare the entire mortgage indebtedness due and payable. That in order to induce the reinstatement of the mortgage indebtedness and by agreement dated November 30, 1966 made by and between the plaintiff and defendants DON A. TORRILLO and ANTOINETTE TORRILLO, his wife, and defendants WILLIAM LEVINE and LILLIAN LEVINE, his wife, the said defendants DON A. TORRILLO and ANTOINETTE TORRILLO, his wife, assumed and agreed to pay the mortgage indebtedness above referred to.

SEVENTH: That the defendants have failed to comply with the terms, covenants and conditions of the said bond and mortgage by defaulting in the payment of

1. \$149.90 for principal and interest, plus instalments for taxes, etc., which became due on the 21st day of January, 1969 and on the 21st day of each month thereafter;

all of which are unpaid for upwards of fifteen days.

EIGHTH: That by reason of such defaults, the plaintiff by letter dated March 11, 1969 has elected ~~and does hereby elect~~ to declare the balance of the principal indebtedness immediately due and payable.

NINTH: That there is now due and owing to the plaintiff the sum of \$ 22,279.37 with interest thereon ~~at the rate of~~ ~~per centum per annum~~ from the 21st day of December, 1968.

TENTH: That to protect its security afforded by said bond and mortgage, it may be necessary for the plaintiff to pay taxes, assessments and water rates which are, or may become liens on the mortgaged premises, and any other charges for the protection of the premises, and the plaintiff hereby demands that any amounts which may be so expended shall be added to the amount of the principal sum secured by said bond and mortgage, together with interest from the time of any such payments, and that the same be paid to the plaintiff from the proceeds of the foreclosure sale herein.

ELEVENTH: That the plaintiff alleges that no other proceedings have been had for the recovery of said sum so secured by said bond and mortgage, or any part thereof.

TWELFTH: That said premises and title thereto are subject to the state of facts shown on a certain survey made by Teas and Steinbrenner dated April 24, 1952 and last redated September 17, 1952, and to any changes since that date that a guaranteed survey would show; to all covenants, restrictions, easements, agreements and reservations, if any, of record, and to any and all violations thereof; and to building restrictions and zoning ordinances of the municipality in which said premises are situate, and to any violation of the same, and to the physical condition of any building or structure on the premises as of the date of sale hereunder, and subject to the right, if any, of the United States of America to redeem pursuant to Title 28 Section 2410 of the United States Code.

THIRTEENTH: The plaintiff further alleges that all the defendants have, or may claim to have some interest in, or lien upon the mortgaged premises, or some part thereof, which interest or lien, if any, is subject and subordinate to the lien of the mortgage being foreclosed.

FOURTEENTH: That plaintiff shall not be deemed to have waived, altered, released or changed the election hereinbefore made by reason of the payment after the date of the commencement of this action, of any or all of the defaults mentioned herein; and such election shall continue and remain effective until the costs and disbursements of this action, and any and all future defaults under the aforesaid bond and mortgage and occurring prior to the discontinuance of this action are fully paid.

FIFTEENTH: That the CITY OF NEW YORK, BUREAU OF CITY COLLECTIONS is made a party defendant to this action to cut off the liens of two warrants in the form of judgments against a certain WILLIAM LEVINE, in the Nassau County Clerk's office,

1. In the sum of \$3,344.82; Court - Warrant, Kings; docketed and perfected June 19, 1963.
2. In the sum of \$2,972.97; Court - Warrant, Queens; docketed April 10, 1964 and perfected February 14, 1964.

That the CITY OF NEW YORK, BUREAU OF CITY COLLECTIONS is made a party defendant solely because of the aforesaid warrants which may be liens against the mortgaged premises, which liens if any, are subsequent to and subordinate to the lien of the plaintiff's mortgage and for no other reason.

SIXTEENTH: That the UNITED STATES OF AMERICA is made a party defendant to this foreclosure action solely for the reason that the records of the Nassau County Clerk's office show the following:

UNITED STATES OF AMERICA

vs

WILLIAM S. BONANNO, AKA Salvatore
(William) S. & Rosalie Bonanno, AKA
Salvatore V. & Rosalie Bonanno,
AKA Salvatore S. & Rosalie Bonanno
6331 Calle Del Paisano
Scottsdale, Arizona

Amount - \$50,686.48

Filed - Nov. 21, 1968

Serial #F-M-5-733

District - Brooklyn, New York

Director - Charles A. Church

<u>Class of Tax</u>	<u>Period Ended</u>	<u>Assessment Date</u>	<u>Identifying Number</u>	<u>Unpaid Balance of Assessment</u>
Income (def)	1955	10-9-64	64-D-3373	\$ 1,477.19
Income (def)	1956	10-9-64	64-D-3374	41,953.53
Income (def)	1957	10-9-64	64-D-3375	3,277.98
Income (def)	1958	10-9-64	64-D-3376	3,977.78
				<u>\$50,686.48</u>

That said purported (tax) (judgment) lien, if valid and unpaid, may affect the mortgaged premises but is subsequent, inferior and subordinate to the lien of the plaintiff's mortgage and the indebtedness secured by said mortgage, and to all realty taxes, assessments, water rates, sewer charges and similar municipal liens, hazard insurance premiums, F.H.A. insurance premiums, and other expenses for the repair or protection of the mortgaged premises.

WHEREFORE, plaintiff demands judgment that the defendants and each of them, and all persons claiming under them, or any of them subsequent to the commencement of this action may be barred and foreclosed of all right, title, claim, lien and equity of redemption in the said mortgaged premises; that said premises may be decreed to be sold in one parcel according to law subject to the various items set forth in allegation numbered

"TWELFTH" herein; that the moneys arising from the sale may be brought into court; that plaintiff may be paid the amount due on said bond and mortgage as alleged herein, together with interest to the time of such payment, together with the sums expended by plaintiff during the pendency of this action, and for thirty days after any sale demanded herein for taxes, water rates, sewer rents, assessments, insurance premiums and other necessary and essential charges or expenses in connection therewith to protect the mortgage lien, plus any sums expended for the protection or preservation of the property covered by said mortgage, and the amount secured thereby, with interest thereon from the time of such payment and the costs and expenses of this action so far as the amount of such moneys properly applicable thereto will pay the same; that the plaintiff be decreed to be the owner of any and all personal property used in connection with the said mortgaged premises; and that the defendants WILLIAM LEVINE and LILLIAN LEVINE, his wife, and DON A. TORRILLO and ANTOINETTE TORRILLO, his wife, may be adjudged to pay any deficiency which may remain after applying all of said moneys so applicable thereto; and that plaintiff have such other and further relief or both, in the premises as shall be just and equitable.

WILLIAM A. ANZALONE
Attorney for Plaintiff
Office & P.O. Address
9 De Kalb Avenue
Brooklyn, N.Y. 11201

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

FROM : J. H. Gale

SUBJECT: SALVATORE VINCENT BONANNO
ANTI-RACKETEERING

DATE: 9/3/69

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Salvatore Bonanno is the son of Joseph Bonanno, deposed boss of La Cosa Nostra "family" whose home was bombed in Tucson, Arizona, on July 22, 1968. Salvatore Bonanno testified as a witness at a preliminary hearing in Superior Court at Tucson, Arizona, that on the night of the bombing he was in his father's home. During our investigation of the Bonannos, information was developed from two informants in Tucson that on the night of the bombing, Salvatore Bonanno was in San Jose, California. These two informants were assigned to former SA [redacted] and the information was furnished by them to former SA [redacted]. That information was furnished to the Tucson Police Department, however, the identity of the informants was not disclosed.

The Phoenix office is now in receipt of a request from the Assistant U.S. Attorney in Tucson, that the FBI conduct an investigation to establish a possible state perjury violation against Salvatore Bonanno, involving his testimony in Superior Court that he was in Tucson on the night of July 22, 1968.

Since the investigation requested by the Assistant U.S. Attorney would be strictly a local matter over which we have no jurisdiction, it is felt we should have no part of this investigation.

ACTION:

If you approve, attached is an airtel to the SAC, Phoenix, instructing him to advise the Assistant U.S. Attorney that a specific investigation will not be conducted concerning the whereabouts of Salvatore Bonanno on the night of July 22, 1968, since this would be strictly a local matter in which the FBI would have no jurisdiction.

Enc. *sent 9-3-69*

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. Bishop
- 1 - Mr. Staffeld
- 1 - Mr. Benjamin

GEB:pas/mfd (6)

59 SEP 17 1969

REC-124

EX 106

SEP 4 1969

92-4494-286

F B I

Date:

9/18/69

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-4494)
FROM : SAC, NEW YORK (92-1586)
SUBJECT : SALVATORE VINCENT BONANNO aka
AR
(OO: NY)

K Re San Francisco letter to Bureau, dated 9/3/69.

For the information of the Bureau and offices receiving copies of this communication, subject was indicted 9/17/69, by Federal Grand Jury, Eastern District of New York (EDNY), on charge of concealing assets from the Internal Revenue Service, namely subject's former residence at 1555 Tyler Avenue, East Meadow, Long Island, New York.

b6
b7C

Assistant United States Attorney (AUSA) [redacted]
[redacted] EDNY, advised that BONANNO is scheduled to plead to this charge on 10/2/69, EDNY.

The Bureau and all offices will be kept advised of all pertinent details.

- (2) - Bureau (92-4494)
1 - San Francisco (92-340) (Info.)
1 - Phoenix (92-172) (Info.)
1 - New York (92-1586)

RW:RM

(6)

EX-102

REC 16

92-4494-287

SEP 19 1969

70 SEP 29 1969
Approved: 7M/KCJ
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 9/18/69

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-4494)
FROM: SAC, SAN FRANCISCO (92-340)(P)
SALVATORE VINCENT BONANNO, aka.
AR

OO: New York

Re San Francisco letter to the Bureau dated 9/3/69.

[redacted], Field Enforcement Supervisor, Santa Clara County Sheriff's Office, advised on 9/18/69 that the subpoena in the civil action of the State Court of New York concerning Subject was served by the Santa Clara County SO today. [redacted] advised that BONANNO was served in the offices of his attorney, [redacted] [redacted] Campbell, Calif.

b6
b7c

For the information of the Bureau and interested offices, the "San Jose Mercury" newspaper issue of 9/18/69 contains an article setting forth that the Subject was indicted on 9/17/69 in New York on Federal charges of concealing ownership of a Long Island home to avoid its seizure for back income taxes. The article sets forth that an arraignment date on this charge stemming from a \$50,686.00 back taxes assessment by the Internal Revenue Service in Tucson, Arizona, in 1964 has been set for 10/2/69.

EX-104

REC-65

92-4494-288

- ② - Bureau (AM)
1 - New York (92-1586)(Info)(AM)
1 - Phoenix (92-172)(Info)(AM)
2 - San Francisco

JMP:jab
(6)

3 SEP 20 1969

NINE

54 OCT 21 1969

Approved

Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4494)

FROM : *JMK* SAC, PHOENIX (92-172) (P)

SUBJECT: SALVATORE VINCENT BONANNO, aka
AR
OO: NY

DATE: 9/20/69

ReBUairtel to Phoenix, 9/3/69.

mz
On 9/9/69 SA [] advised AUSA []
[] Tucson that this Bureau is not making any specific
inquiries regarding the whereabouts of subject on the night
of 7/22/68 since it is strictly a local matter over which
we have no jurisdiction, and further, that we are continuing
our investigation of subject under Anti-Racketeering and will
continue dissemination to the appropriate agency of any
information we receive indicating local violations within
their jurisdiction. It should be noted that U. S. Attorney
RICHARD K. BURKE was present at the time SA [] talked
with []

b6
b7C

- ② - Bureau
1 - New York (92-1586) (Info)
1 - San Francisco (92-340) (Info)
2 - Phoenix

REC-28

KFJ/mcl
(6)

EX-103

4 SEP 24 1969



130
OCT 1 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

VIA TELETYPE
OCT 6 1969
ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

WA.....2

12:10 AM 10-3-69 URGENT RDS

TO DIRECTOR 92-4494 AND SAN FRANCISCO 92-340 AND PHOENIX

92-172 CODE

SAN FRANCISCO VIA WASHINGTON

FROM NEW YORK 92-172

SALVATORE VINCENT BONANNO, AKA

AR. OO:NY

BILL BONANNO ARRAIGNED TEN TWO SIXTY NINE EDNY
ON IRS CHARGED OF CONCEALING ASSETT, NAMELY FORMER RESIDENCE
AT ONE FIVE FIVE FIVE TYLER AVE, EAST MEADOW, LI, NEW YORK.
ENTERED PLEA OF NOT GUILTY AND RELEASED ON TWENTY FIVE THOUSAND
DOLLARS PERSONAL APPEARANCE BOND.

ATTORNEY [REDACTED] REQUESTED DELAY TO ALLOW
BONANNO TO OBTAIN OTHER COUNSEL AS HE [REDACTED] WAS PERSONALLY
INVOLVED IN MATTER AND EVENTUALLY APPEAR AS A WITNESS.

BONANNOS FUTURE APPEARANCE IN MATTER NOT REQUIRED AGAIN UNTIL
ACTUAL TRIAL DATE. FORMER [REDACTED] ADVISED
BONANNO WILL DEPART NYC AREA TEN TWO SIXTY NINE PM ON AN
AMERICAN AIRLINES FLIGHT, TIME AND FLIGHT
NUMBER UNKNOWN AT THIS TIME, AS BONANNO INTENDS TO
CONFER WITH [REDACTED] AND OBTAIN OTHER COUNSEL, POSSIBLY ATTORNEY [REDACTED]

END PAGE ONE

TELETYPE TO 1969

SF

OCT 6 1969

b6
b7C

b2
b7D

b6
b7C

PAGE TWO

[REDACTED] OF NYC, BEFORE MAKING DEFINITE AMERICAN AIRLINES
RESERVATION.

b6
b7C

AAL REPRESENTATIVE JFK, ADVISED THAT BONANNO
DOES NOT HOLD A RESERVATION ON ANY OF THE FLIGHTS TO SF THIS PM
NYO WILL MAKE FURTHER ATTEMPTS TO DETERMINE FLIGHT
AND ADVISED SF.

ABOVE FURNISHED FOR INFOR OF PX AND SF.

END

VXC R RELAY

FBI WASH DC

F B I

Date: 10/28/69

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____
(Priority)

TO: DIRECTOR, FBI (92-4494)
FROM: SAC, NEW YORK (92-1586)
RE: SALVATORE VINCENT BONANNO, aka
AR
OO-NY

b6
b7C

R For information of Bureau and receiving offices, subject and PETER JOSEPH NOTARO are tentatively scheduled for their Mail Fraud trial to commence 11/10/69 SDNY with Judge MANSFIELD being the Presiding Justice. AUSA [redacted] advised that trial will last for approximately one week and anticipates the appearance of numerous witnesses from the Tucson, Arizona, area.

Above furnished for information of SF and PX.

Bureau and all offices will be kept advised of pertinent details and results of trial. *pa*

② Bureau
1-Phoenix (92-172) (Info)
1-San Francisco (92-340) (Info)
1-New York

RW:MGH
(6)

EX 104

REC-23

92-4494-291

OCT 29 1969

[Signature]

56 NOV 4 1969

Approved: *[Signature]*

Special Agent in Charge

Sent *289*

M

Per

F B I

Date: 11/7/69

Transmit the following in PLAIN TEXT
(Type in plaintext or code)

AIRTEL

Via _____
(Priority)

TO: DIRECTOR, FBI (92-4494)

FROM: SAC, NEW YORK (92-1586)

SUBJECT: SALVATORE VINCENT BONANNO aka
AR
(OO: NEW YORK)

ReNYairtel to the Bureau dated 10/28/69.

AUSA [redacted] SDNY, advised that USDJ
MANSFIELD ordered the commencement in the Mail Fraud trial
involving subject and PETER NOTARO. The inpaneling of the
jury commenced this date 11/7/69 and is to resume 11/10/69
and Attorney [redacted] is representing subject as
defense counsel.

Above furnished for the information of San Francisco
and Phoenix.

Bureau and all offices will be kept advised of all
developments as they occur.

3-Bureau
(1-92- PETER NOTARO)
2-Phoenix (92-172)
(1-92- PETER NOTARO)
2-San Francisco (92-340)
1-New York (92-4410)
1-New York (92-1586)

RW:mmg
(10)

REC 44

92-4494-292

NOV 8 1969

11/10/69
11/10/69

Approved

70 NOV 18 1969

Special Agent in Charge

Sent

M

Per

UNRECORDED COPY FILED IN 92-10174

FBI WASH DC

FBI NEW YORK

1235AM URGENT 11/15/689 JMC

TO DIRECTOR (92-4494), PHOENIX AND SAN FRANCISCO.

FROM NEW YORK (92-1586)

COMMUNICATIONS SECTION
FBI

NOV 15 1969

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

ANTIRACKETEERING

SALVATORE VINCENT BONANNO AKA; AR; OO: NEW YORK.

ON INSTANT DATE, BONANNO AND CO-DEFENDANT PETER NOTARO, WERE FOUND GUILTY AFTER ONE WEEK JURY TRIAL, SDNY, ON MAIL FRAUD CHARGES NAMELY THE ILLEGAL USE OF THE DINERS CLUB CREDIT CARD DURING THE EARLY MONTHS OF NINETEEN SIXTY EIGHT. IT IS TO BE NOTED THAT THE PRIME GOVERNMENT WITNESS , TO WHOM THE DINERS CLUB CREDIT CARD WAS ISSUED, WAS IDENTIFIED AND LOCATED BY NYO INVESTIGATIVE EFFORTS, SHORTLY AFTER THE MURDER OF SUBJECT'S FORMER BODY GUARD HANK PERRONE, WHO WAS LATER SUBPOENAED BY THE KINGS COUNTY GRAND JURY, BROOKLYN, NEW YORK, AT THE REQUEST OF THE NYO. AS A RESULT OF THIS SUBPOENA, THEN AGREED TO FULLY COOPERATE WITH THE GOVERNMENT AS A WITNESS IN THIS MAIL FRAUD VIOLATION AGAINST AGAINST BONANNO AND NOTARO.

REC 44

92-4494-293

ABOVE INFORMATION BEING FURNISHED FOR THE BUREAU, SAN FRANCISCO

AND PHOENIX, AND INFORMATION REGARDING SENTENCING WILL BE FURNISHED AT LATER DATE.

NOV 21 1969

CC-MR.

WASH DC

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN NEW YORK	DATE 3/23/70	INVESTIGATIVE PERIOD 11/2/69 - 3/18/70
TITLE OF CASE JOSEPH BONANNO, SR., aka		REPORT MADE BY SA 	TYPED BY jgl
		CHARACTER OF CASE AR	

REFERENCE:Phoenix report of SA dated 11/17/69

- P -

ADMINISTRATIVE:

While the investigative period is extensive, this matter has been kept current through inter-office communications and all matters requiring immediate attention have been brought to the attention of the Bureau and of New York separately.

The investigative period of this report precedes that of the referenced report in order to include information heretofore unavailable.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE
COPIES MADE:	
⑤ - Bureau (92-2710) (RM) (2 - 92-4494) 1 - USA, Phoenix, Arizona (SEE COVER PAGE B FOR ADDITIONAL COPIES)	
3 - Phoenix (92-28) (1 - 92-172)	

DO NOT WRITE IN SPACES BELOW

92-4494

 NOT RECORDED
 193 MAR 27 1970

Dissemination Record of Attached Report				
Agency				
Request	CC, AAG, Criminal Division			
Date	Organized Crime & Racketeering Section			
How Fwd.	Room			
By				

Notations

59 APR 8 1970

COVER PAGE

 ORIGINAL FILED IN 92-2710-1505
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PX 92-28
RTB:jjl

ADDITIONAL COPIES (CONT.):

- 4 - New York (92-638) (RM)
 - (1 - 92-1586)
 - (1 - USA, SDNY)
- 2 - Sacramento (RM)
- 3 - San Francisco (92-131) (RM)
 - (1 - 92-340)

ADMINISTRATIVE (CONT.):

A copy of this report is being designated for the files on SALVATORE VINCENT BONANNO in those offices having an interest in his activities, inasmuch as the activities of the subject and those of his son are so intertwined that it is felt a large duplication of effort is avoided by assimilating the investigative results.

On November 26, 1969, Mr. [REDACTED]

[REDACTED] for the Arizona Bank, Tucson, Arizona, was recontacted by SA [REDACTED] regarding the future policy of the bank toward cooperating with the FBI concerning bank accounts of subjects of FBI investigation, i.e., JOSEPH BONANNO, SR., [REDACTED]

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Mr. [REDACTED] advised that he felt the decision regarding this was of a policy level and he, therefore, referred it to the President of the Arizona Bank in Phoenix. It was his understanding that the President was going to meet with the General Counsel for the bank and discuss legal problems associated with cooperation. Mr. [REDACTED] repeated a previous statement that he personally felt friendly toward the FBI, but in view of the recent incident involving former SA [REDACTED], he felt their entire policy had to be reviewed. He said he would advise SA [REDACTED] as soon as a decision had been made.

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On November 25, 1969, Lieutenant [REDACTED], Intelligence Commander, Tucson Police Department, advised that their department has been "talking" to [REDACTED]

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PX 92-28
RTB:jjl

since the incident involving the activities of former SA [] revealed [] relationship to [] and the FBI as an informant, and [] has implicated himself and [] in the bombings which took place during 1968 and 1969 in Tucson. [] stated that [] was offered immunity and promised that no prosecution would arise out of his statements, in order to gain this admission. [] advised [] told him that SALVATORE VINCENT BONANNO arranged for the bombing of the Wig in Tucson by giving \$5,000.00 to [] and assigning him the "contract" to handle the bombings. [] told [] that he, in turn, gave this assignment to a cousin named []. [] told [] that [] was responsible for bombing the home of [] in Tucson, as well as the Wig, and that [] was aware of and had given consent for his house to be bombed. [] told [] that former SA [] was advised by him in advance of these bombings and that [] gave his "go-ahead".

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On December 24, 1969, Lieutenant [] newly assigned Intelligence Commander, Tucson Police Department, advised that he had learned from his predecessor, Lieutenant [] that the county attorney from Nassau County, New York, and an assistant were planning on traveling to Tucson on either January 5 or January 13, 1970, to confer with Tucson police authorities and the local FBI, regarding the subject and his son, SALVATORE VINCENT BONANNO.

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On January 20, 1970, Lieutenant [] advised that he had a successful meeting with a Mr. [] and a Mr. [] from the Nassau County Attorney's Office and had received a list of names allegedly comprising the membership of the BONANNO "family" and a chart setting forth the power structure of this "family", and Lieutenant [] made this available to the FBI.

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BONANNO - SCIACCA - MARI LISTING

1. NATALE EVOLA - D.O.B. 2/22/07 E# 8624 FBI #449296
972 Bay Ridge Parkway
Brooklyn, N.Y.
2. VINCENT MORSELLINO - D.O.B. 9/12/1898 FBI #169-9120
4 Locustwood Blvd.
Elmont, N.Y.
3. PHILIP RASTELLI - D.O.B. 1/31/18 B# 152-029
97-20 57th Avenue
Queens, N.Y.
4. SERENO TARTAMELLA - D.O.B. 10/31/22
37 Gildare Drive, E. Northport, N.Y.
5. MICHAEL SABELLA - D.O.B. 12/23/10 B# 149-262
84 Boyd Street
Long Beach, N.Y.
and
16400 N.E. 31st Ave.
N. Miami
6. [REDACTED]
Little Neck, N.Y.
7. [REDACTED]
Valley Stream, N.Y.
8. [REDACTED]
North Babylon, N.Y.
9. [REDACTED]
Valley Stream, N.Y.
10. [REDACTED]
Searington, N.Y.
11. [REDACTED]
Rockville Centre, N.Y.
12. [REDACTED]
W. Hempstead, N.Y.
Brother-in-law to Sereno Tartamella

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b6
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b7C

13.

[REDACTED]

Farmingdale, N.Y.

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14.

[REDACTED]

Bellerose, N.Y.

15.

DOMINICK SABELLA - D.O.B. 12/24/1900 B# 72253
a/k/a/ Mini
860 Pine Street
Brooklyn, N.Y.

16.

[REDACTED]

N. Massapequa, N.Y.

Make inquiry on [REDACTED] - being detained by Tucson Police -
Spring of 1968

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b7C

17.

PAUL SCIACCA - D.O.B. 6/15/09 B# 80023
31 Lake Court
Massapequa, N.Y.

18.

GASPAR DE GREGORIO - D.O.B. 12/5/05 B# 129-474
16 Crawford St.
Smithtown, N.Y.

19.

FRANK BONOMO - D.O.B. 4/1/1901 No record
75 Nottingham Avenue
Valley Stream, N.Y.

20.

PETER CROCIATO - D.O.B. 12/6/1900 B# 514155
3 Ridgewood Place
Brooklyn, N.Y.

Subject was shot and recovered during Sciacca-Bonanno dispute

21.

[REDACTED]

Staten Island, N.Y.

22.

[REDACTED]

Brooklyn, N.Y.

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b7C

23.

[REDACTED]

New York, N.Y.

24.

[REDACTED]

Bronx, N.Y.

25. JEROME ASARO - D.O.B. 10/13/13 B# 309-936 N.C.P.D.# 37747
562 Lincoln Road
Long Beach, N.Y.

26. MATTEO VALVO - D.O.B. 5/10/09 B# 66516
168 Bay 41st Street
Brooklyn, N.Y.

27. [REDACTED]
Maspeth, N.Y.

28. [REDACTED]
Mt. Vernon, N.Y.

29. JOSEPH DI MARIA - D.O.B. 5/13/1896 No. police record
45-75 Parsons Blvd.
Queens, N.Y.

30. [REDACTED]
Far Rockaway, N.Y.

31. [REDACTED]
New York, N.Y.

32. PASQUALE GIGANTI - D.O.B. 9/10/12 B# 85079
50-26 65th Street
Maspeth, N.Y.

33. [REDACTED]
Queens, N.Y.

34. [REDACTED]
New Rochelle, N.Y.

35. [REDACTED]
Massapequa, N.Y.

36. [REDACTED]
Brooklyn, N.Y.

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b6
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b6
b7C

37. [REDACTED]
Presently in Tucson, Arizona

b6
b7C

38. PETER NATARO -
In Tucson, Arizona presently

39. MICHAEL ADAMO - D.O.B. 5/20/1910 B#138773
Reported missing
212 N. Walnut St. Massapequa, N.Y.

40. FRANK MARI - D.O.B. 11/3/26 B#233-493
Reported missing
3 Hilldale Dr. Searingtown, N.Y.

41. JOSEPH DE FELIPPI - D.O.B. 11/28/99 B# 125-031
1958 78th Street
Brooklyn, N.Y.

42. VITO DE FILLIPO - D.O.B. 8/32/12 B#80516
2621 Palisades Ave.
Bronx, N.Y.

43. CHARLES BATTAGLIA -
In Jail (Tucson)

44. ANTHONY RIELA - DOB 8/5/96 E33969
Resides in New Jersey
7 Benvenue Avenue, W. Orange, N.J.

45. [REDACTED]
Dix Hills, N.Y.

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b7C

46. ANGELO CARUSO - D.O.B. 1/6/95
Inactive - Manhattan
201 First Avenue
New York, N.Y.

b6
b7C

$\nabla + 0 = \text{INDIRECT-TUBE-MODE} \odot$
TUCSON + AIRSIDE.



PX 92-28
RTB:jjl

On January 19, 1970, Lieutenant [redacted] Special Investigations, Tucson Police Department, advised that he had just learned from Lt. [redacted], former commander of Special Investigations and present head of Inspections for the Tucson Police Department, that a meeting had occurred at the Continental Restaurant, Tucson, Arizona, which included the subject, [redacted], and many other persons, some of whom are described as being of Italian descent. The meeting allegedly took place December 21, 1969. [redacted] stated that [redacted] had been working with [redacted] as a result of his investigation into the bombing incidents in Tucson and had developed him as an informant. [redacted] said he and the Chief of Police, WILLIAM GILKINSON, are very disturbed with [redacted] over his failure to advise them of the meeting in advance, as they are sure he had this knowledge, and his delay in advising them at this time. [redacted] said the reason [redacted] finally told them about it was that he learned they were going to interview [redacted] about his relationship with [redacted] and he "beat them to the punch".

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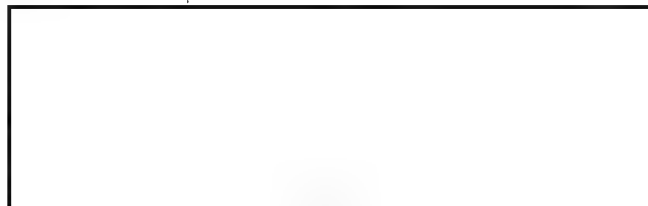
It should be noted that the Continental Restaurant is apparently managed and partly owned by [redacted], alleged to be a relative of PETER LICAVOLI, SR. It has also been alleged that PETER MAGADDINO is one of the chefs at this location.

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b7C

INFORMANTS

The information from informants and confidential sources below is not being placed in the details because it is felt that the identity of the informants and sources could be seriously compromised.

PX T-104 is
PX T-105 is
PX T-106 is
PX T-108 is
PX T-124 is
PX T-125 is



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b6
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b7D

Tucson, Arizona

PX T-126 is



Tucson, Arizona

PX 92-28
RTB:jjl

On November 10, 1969, [] advised the subject received a check from [] for \$700 representing the monthly fee [] pays the subject to lease the parking lot from him located on North Church Street in Tucson. The check was drawn on the Southern Arizona Bank, Broadway and Wilmot Branch, Tucson, Arizona.

On November 10, 1969, [] advised that JOSEPH BONANNO is still physically ill and is taking things very easy. He was upset recently with the information about [] arrest in Los Angeles. BONANNO mentioned that he had instructed HILL to go to Texas and contact an attorney there who was close to the [] family. When he heard of the arrest, BONANNO then stated that [] either did not go to Texas or he did not stay long enough to confer with the attorney. The source did not know whether [] was still welcome in the BONANNO home now or not.

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The source advised that JOSEPH BONANNO, JR. called Saturday night from northern California and expressed surprise when he was told about [] arrest. BONANNO expressed the statement that he had not heard anything about it previously.

According to the source, [] visits JOE BONANNO every week at least once. He is one of the few who still do this. Last week he brought BONANNO a sack full of fresh vegetables.

On December 11, 1969, [] reported that JOSEPH BONANNO, SR. is now driving himself around, in the absence of his sons and []. He is still professing to feel badly but manages to get around. He is driving the dark green Buick Riviera.

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The source advised that the owner of the beauty shop immediately to the rear of the BONANNO house is named [] and she is very friendly with Mrs. BONANNO. FAYE BONANNO visits the shop several times a week, sometimes just to have someone to talk to.

The source advised that [] is flying into Tucson on December 20, 1969 with her

PX 92-28

RTB:jjl

three children and JOSEPH BONANNO, JR. to spend the holidays with her mother. [] has indicated she does not want her father-in-law, JOSEPH GENOVESE, to hear about her arrival. The source was unable to explain this desire of []. The source said [] would be following [] in a few days later. He was delaying his departure partly due to his dental practice and partly because JOSEPH BONANNO, SR. has decreed that the two of them should not fly on the same plane.

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The source said JOSEPH BONANNO, JR. is renting a house "near to BILL's", and is setting it up for marriage to [] if that marriage takes place in January as planned.

The source reported that JOSEPH BONANNO SR. is enraged with his son, JOSEPH, JR., because he believed his son lied to him about not leaving Tucson with []. The source advised that old JOE had instructed his son to leave Tucson alone and had been assured by young JOE that this was done. Subsequently, JOSEPH learned that his son had in fact left with []. He has threatened to "break his neck" when young JOE arrives.

The source said when [] left the BONANNO house he went to LICAVOLI's house, where he apparently stayed for a night.

The source said JOSEPH BONANNO, SR. is also perturbed about [] ability to raise a large cash bond following his arrest, his subsequent purchase of a new Cadillac, and yet all the time he was staying with the BONANNOS, he was claiming to be broke. The source said [] picked up the paintings he had left with the BONANNOS a couple of weeks ago.

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b7C

The source advised that BILL BONANNO and his family were coming to Tucson for Christmas also, but were going to stay in a motel instead of at the BONANNO home. [] made the comment that he wanted to spend this Christmas at home with the family, since it might be the last Christmas he had before going to jail.

PX 92-28
RTB:jjl

The source said [] and his wife, [] sent a Christmas card to FAYE BONANNO, not mentioning JOSEPH BONANNO in the address. According to the source, FAYE got upset about this and tore the envelope up before JOSEPH saw it. The source said FAYE did not know whether this was an intended snub or just over-sight, but she did not want to let her husband see it.

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b7C

The source advised that [] and his wife continue to visit the BONANNOS every Friday.

The informant advised that JOSEPH BONANNO, SR. is now convinced that the "leak" in their midst concerning the recent indictment involving CHARLES BATTAGLIA is [].

The source said PETER NOTARO reported to JOSEPH BONANNO about the results of his appearance before a Grand Jury, where he was asked how much he received for protecting FAYE BONANNO. The source said this is a joke among the family, since everyone knows NOTARO's wife is holding down two jobs because they need money.

On December 15, 1969, [] advised that JOSEPH BONANNO, JR., arrived in Tucson late Saturday evening with one [] from San Francisco, California. They were in the black 1969 Cadillac with California plates that is ostensibly owned by SALVATORE "BILL" BONANNO. The source said BONANNO was planning on returning to San Francisco later on December 15, 1969.

The source said [] was known to JOSEPH BONANNO, SR. and they appeared delighted to see each other. BONANNO took [] around Tucson and showed him the sights, using the source's car to avoid detection. This was apparently [] first trip to Tucson. In the meantime, on December 14, 1969, JOE, JR. traveled to Phoenix and called later in the day and advised his father that he was staying in Phoenix with [] and his wife for dinner.

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The source said PETER MAGADDINO was at the BONANNO house on December 14, 1969, also, and was agitated over the subpoena he had received to appear before the

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Federal Grand Jury on December 16, 1969. He was planning on calling the United States Attorney and asking for a week's extension, since the owner of the restaurant where he was working was out of town and MAGADDINO was running the place. MAGADDINO left the BONANNO house about 1:30 p.m.

The source advised that BONANNO left his house Sunday evening at about 7:30 p.m. in the source's car to make a telephone call at a pay phone booth. The source said this is a nightly occurrence for BONANNO and he frequently uses the booth located on Tucson Boulevard south of either Lee or Elm.

On December 22, 1969, [] advised JOE BONNANO, JR., arrived in Tucson on December 20, 1969, by plane with [] and her three children. They were met at the airport by JOSEPH GENOVESE and his wife, FRANCES, and FAYE BONANNO. They proceeded directly to the BONANNO home in Tucson.

According to the source, [] is planning on departing the San Francisco area by plane on December 24, 1969, enroute Tucson. Source stated [] is upset with [] and advised [] has suffered a complete nervous break-down and is emotionally unstable. According to the source, [] referred to marital problems with [].

The source stated SALVATORE "BILL" BONANNO is departing the San Francisco area 2:00 a.m., December 23, 1969, probably traveling via automobile with his family for Tucson.

On December 22, 1969, [] advised that [] arrived in Tucson, Arizona, via plane on December 20, 1969 at 12:10 p.m., accompanied by her brother, JOSEPH BONANNO, JR., and her three sons. The source said FAYE BONANNO was at the airport to meet them and was surprised to discover that JOSEPH and FRANCES GENOVESE were also there. It had been FAYE's impression that [] was not going to tell the GENOVESES that she was arriving, and FAYE suspects that [] husband and the son of JOSEPH GENOVESE, called his parents to advise them of [] arrival.

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The source advised that a small argument ensued at the airport as to who was going to ride with whom. It finally ended that CATHERINE and two sons rode with FAYE, while JOSEPH BONANNO, JR. and little [redacted] rode with the GENOVESES.

They all proceeded directly to the BONANNO home, where they were subsequently visited by [redacted] sister and brother-in-law of [redacted] and [redacted] (previously thought to be [redacted]). The source also advised that when they returned from the airport, they found [redacted] there visiting on the patio with JOSEPH BONANNO, SR., in Sicilian. The source said [redacted] left shortly after the others arrived without saying much to anyone.

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The source advised that JOSEPH BONANNO, JR., [redacted] and the three kids will be staying at the BONANNO home. [redacted] called on December 21, 1969, and advised that he would be leaving the San Francisco area by plane on December 24, 1969. The source said SALVATORE BONANNO is leaving San Francisco at 2:00 a.m., December 23, 1969, possibly via automobile, with his family, enroute to Tucson. He will be staying in an apartment or motel while in Tucson. The source said his oldest son, [redacted] has asthma quite badly and required hospitalization for the past two weeks.

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The source advised that JOSEPH BONANNO, JR. left Tucson on December 22, 1969, for Phoenix to visit [redacted] a close friend of his up there. The source did not know when BONANNO was scheduled to return.

The source said that on December 19, 1969, JOSEPH BONANNO, SR. advised that he did not give any money to [redacted], as was alleged in the newspapers. BONANNO expressed sympathy for [redacted] saying he was being hounded by the police and the newspapers merely because he was living at the BONANNO home. The source related that [redacted] and his attorney, Mr. [redacted] visited with BONANNO at the latter's home on [redacted] [redacted] expressed admiration for BONANNO and said he wanted to meet him.

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The source said BONANNO expressed anger that the newspapers printed [redacted] picture and name in connection [redacted]. He referred to [redacted] as the "poor old man".

The source said BONANNO and FAYE went to dinner at the Lariat Restaurant, 1745 North Campbell, Tucson, on December 16, 1969. This is a restaurant visited frequently by them.

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The source said [redacted] is quite upset over some marital problems she is having with [redacted]. According to [redacted] has undergone a complete nervous breakdown and is emotionally unstable. The source said as soon as details were known about these marital differences, he would so advise.

On December 24, 1969, the source advised that BILL BONANNO called his father from Phoenix at 3:00 p.m. and said he would be arriving in a couple of hours. He is driving [redacted] station wagon and has his wife and children with him.

The source said [redacted] has not arrived yet and is expected via plane today. There will be a large dinner at the BONANNO home tonight and tomorrow for all members of the family.

On December 29, 1969, [redacted] advised that the traditional Christmas Eve dinner was held in the subject's home and attending the dinner were the subject and his wife, FAYE, JOE BONANNO, JR., SALVATORE & [redacted] BONANNO, [redacted], [redacted] an old family friend and their children. According to the source, the same persons attended a traditional Christmas day dinner at the BONANNO residence.

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The source advised that the anticipated marriage of JOSEPH BONANNO, JR. to [redacted] in Tucson, has been called off by [redacted]. According to the source, [redacted] was pressured into calling the wedding off by her family as a result of the BONANNO reputation. The source described JOE, JR., as extremely downhearted as a result of this turn of events.

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The source advised that JOSEPH BONANNO, JR., is beginning a new business in San Jose, California, and it will be called Giuseppe of Italy, a haberdashery and men's clothing store. The source was of the opinion that JOSEPH BONANNO, SR., may be backing his son in this venture, and that his son may have other partners as well. JOSEPH, JR., has been living at both SALVATORE BONANNO and [redacted] residences, in the San Jose area.

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The source advised that during the holiday festivities, numerous conversations took place among the BONANNO family and all of them were conducted in Sicilian. On Christmas day, just prior to the large dinner, JOSEPH BONANNO, SR., led the family in a toast to SALVATORE's future, making the statement during the toast that he had recently learned from confidential sources that the judge in New York had recently discovered evidence of a possible "frame-up" concerning the conviction of SALVATORE BONANNO and PETER NOTARO and was considering reversing the conviction.

During the early morning hours of January 1, 1970, a Bonneville station wagon, bearing California License 542-AIT, was observed parked behind subject's residence in Tucson, Arizona, and could possibly be the vehicle driven by SALVATORE BONANNO to Tucson.

On December 29, 1969, [redacted] advised that a man named BUSTER DORSO (phonetic) visited the subject on Christmas Eve and was warmly received. The source said DORSO used to be a boxing champion in Arizona and is of Italian or Mexican extraction. He presently owns the service station behind the old Levy's Department Store in downtown Tucson. The source said DORSO has been sick recently. The source described DORSO as white, male, fifty-five to sixty years of age, greying hair, about the same height and build as the subject. He remained at the BONANNO home for about forty-five minutes.

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The source said JOSEPH and FRANCES GENOVESE came by the BONANNO home on Sunday, December 28, 1969, at approximately 6:00 p.m. and stayed the evening, visiting with the BONANNOS and with their son, [redacted]

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On January 13, 1970, [] advised that a large dinner was held at the BONANNO home celebrating FAYE BONANNO's 66th birthday. Present at this dinner besides JOE and FAYE were SALVATORE "BILL" BONANNO and his wife, [] JOSEPH BONANNO, JR.; JOSEPH and FRANCES GENOVESE; and [] an old friend of [] and FAYE's. The source remarked that JOSEPH BONANNO's birthday is January 18, 1970.

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The source advised that JOSEPH BONANNO, JR. returned to the San Francisco area hauling a U-Haul Truck containing a freezer, a refrigerator, a washing machine, and other old pieces of furniture his parents gave him to start his household in San Francisco. JOSEPH remarked to the source that he lived closer to his brother, BILL, than he did to his sister, []. The source was unable to get the exact location, however.

The source said the marriage is off between JOSEPH, JR. and []. The source said JOSEPH is partly blaming PETER NOTARO and []. He said he has heard that the NOTAROs discouraged the marriage to []. However, the NOTAROs have denied this to JOSEPH, JR. and to FAYE.

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The source said SALVATORE BONANNO and his family left Tucson on the morning of January 3, 1970, driving [] station wagon. [] left that evening at 6:00 p.m., by plane with their family. JOSEPH, JR. left the following morning, January 4, 1970, in the U-Haul truck.

The source said that PETER MAGADDINO and his wife came to the BONANNO house on January 1, 1970, and were served some dessert. They sat around and visited, with JOSEPH BONANNO and PETER MAGADDINO spending considerable time out on the patio speaking with each other in Sicilian.

The source said PETER NOTARO visited the BONANNOS on January 11, 1970, at about 7:00 p.m., and he and JOSEPH BONANNO immediately went out onto the patio and conversed in Sicilian.

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The source was quizzed about [redacted] about whom the source had previously remarked on prior conversations. The source said [redacted] could speak no English and was introduced as being "from California". He was thirty-five years of age or younger, stood about 5' 6"-7" tall, 180 pounds, black hair, good looking, wearing suede shoes. The source said he had a hunch that [redacted] had some connection with SALVATORE BONANNO in California but he could not explain this hunch.

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The source said [redacted] called the BONANNO home on January 18, 1970 and JOSEPH BONANNO, JR. was with her in California. SALVATORE BONANNO also called and spoke with his father in Sicilian. JOSEPH, JR. remarked that his new business was opening on March 1, 1970.

On January 9, 1970, [redacted] advised that on January 8, 1970, San Diego hoodlum [redacted] introduced him to two important Los Angeles hoodlum promoters. He identified them as:

[redacted] white male American, 5' 8", light brown hair, blue eyes, fair complexion, medium build, well-dressed;

[redacted] late 30's early 40's, 5' 10", 170, dark hair, good looking.

[redacted] has home phone in Los Angeles [redacted] and [redacted] has phone [redacted] [redacted] told informant that he has access to millions of dollars worth of stock which can be used as security for bank loans in foreign countries, etc., but that it is not negotiable for two years. He wanted to know if the informant had contacts in foreign countries who could dispose of this stock. [redacted] also told the informant that he also sometimes gets his hands on stolen stocks as well as other stolen items and indicated that he might want to peddle this at some future date. [redacted] stated he would bring a sample of the stock to San Diego to show the informant.

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[redacted] believed to be identical to [redacted] aka [redacted] He has recently been indicted in a civil action by SEC. He has been connected

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with Capital Holding Corporation, successor and interest to Empire Oil Corporation of Los Angeles. He has been working with [redacted] and [redacted] in Los Angeles, [redacted] and [redacted] in Canada, as well as other hoodlum partners such as [redacted]. They are believed to be fronts for stock investments by LCN hoodlums such as JOE BONANNO, FELIX ALDERISIO, and CARMINE GALENTE.)

On January 20, 1970, [redacted] advised that on January 19, 1970, he held another meeting with [redacted]. [redacted] has previously been identified as a Los Angeles hoodlum stock promoter and manipulator, who has worked in the past with [redacted] of Newport Beach and Balboa Island, [redacted] and [redacted] of Los Angeles, [redacted] and [redacted] of Montreal. These hoodlums are believed to be fronts for stock investments by LCN hoodlums JOE BONANNO, FELIX ALDERISIO and CARMINE GALENTU in the past.)

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[redacted] wanted to know if the informant had a contact in Mexico who could peddle some of his stock. and informant, on January 19, 1970, took him to [redacted] s home. [redacted] was attempting to push the following stock:

Federal Oil
Certificate Number 9209
100,000 shares

Tel Star Incorporated
Certificate number JC 1408
100 shares

Capitol Holding Corporation
Certificate number 7875
100 shares

Pan American
Certificate number 3697
100,000 shares

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Informant got the impression that the above stock is not immediately tradeable at this time but could be used as securities to obtain bank loans. He also got the impression the stock was lettered stock and that the holder would have to wait two years before it was fully tradeable.

[] had no interest in handling this type of stock and doubted if he could finance it or sell it to his sources in Mexico.

Informant advised that apparently [] is "very hungry" and returned to San Diego again with his associate [] attempting to interest him in finding buyers for this stock. This was filled by a phone call from [] arranged to give photo-stat copies of the stock to [] to determine if [] could peddle them. [] has home phone in Los Angeles [] and [] has home phone in Los Angeles []

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When [] returned to San Diego alone on January 28, 1970, he was with local San Diego hoodlum [] listened to [] troubles about getting his liquor license renewed and told [] he knows the California Lieutenant Governor and would do what he could through this contact to help [] regain his liquor license. [] told him he would be willing to put up a considerable amount of money in escrow for any attorney who could get his liquor license back but the money would not be released unless the license was approved.

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On February 2, 1970, [] advised that JOSEPH BONANNO, JR. arrived in Tucson, Arizona, on January 30, 1970, to attend a wedding that evening of an Italian friend and a Jewish fiancée. The informant did not know the name of this friend or his fiancée. At the time JOSEPH arrived, he was driving a dark-colored Jaguar, which he claimed he had recently purchased. The informant advised that JOSEPH was still at the BONANNO home on February 1, 1970. The informant advised that JOSEPH BONANNO was accompanied in a separate vehicle to Tucson

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by one [redacted] (phonetic) and his wife, who drove a 1970 yellow Pontiac Grand Prix. Informant advised that [redacted] brought this vehicle to Tucson for JOSEPH BONANNO, SR., to have. Informant advised that [redacted] had recently arrived in the United States from Sicily and speaks only broken English. He is apparently a nephew of JOSEPH BONANNO, SR., and his mother was a BONANNO. He presently resides in the San Jose, California, area, where he sells stationery supplies, primarily pencils and pads. Informant commented that [redacted] had extremely feminine-appearing hands and that they are manicured very carefully. [redacted] mentioned to the informant on one occasion that he and his wife had visited the BONANNO home previously on Thanksgiving, 1969. The informant described [redacted] as approximately 30 years of age, 5' 8"-9", heavy build, with black straight hair. His wife was approximately the same age, 5' 2"-3", 140 pounds, with reddish dyed hair. Informant advised that the new Pontiac Grand Prix had a vinyl top.

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Informant advised that on February 1, 1970, PETER MAGADDINO visited at the BONANNO home and spent a great deal of time out on the patio talking to JOSEPH BONANNO, SR., in Sicilian. The informant stated that MAGADDINO mentioned to him one occasion when (FNU) [redacted] from the law firm which formerly had as an associate [redacted] came into Alfredo's Restaurant on South 12th Avenue in Tucson for the purpose of eating dinner. While he was there, [redacted] made several derogatory remarks about [redacted] and stated that they had thrown [redacted] out of the law firm. At the time he was making the remarks, [redacted] did not know of MAGADDINO's identity; however, before the conversation was through, he had occasion to learn of MAGADDINO's name and remarked, "Oh, you are the bodyguard of JOSEPH BONANNO." MAGADDINO reported that he replied with a laugh. On this occasion, MAGADDINO told the informant about reading of JOE COREY, the U. S. Departmental Attorney, who had removed himself from the prosecution of JOSEPH BONANNO, SR., because of ulcers, and MAGADDINO stated that he had no sympathy for the man, in view of his persecuting the Italians.

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The informant advised that on February 1, 1970, JOSEPH BONANNO, SR., was visited by a man and wife whom the informant identified as [] (LNU) (phonetic), and wife (name unknown but possibly beginning with the letter "M"). The informant described [] as less than thirty years of age and stated that both had come from Sicily several years ago. More recently, they were from New York and were staying in a motel in Tucson. They brought flowers to FAYE BONANNO and [] carried an attache case. JOSEPH BONANNO, SR., conferred with [] in his office behind closed doors and then subsequently conferred with [] in that same office behind closed doors. When [] departed, JOSEPH BONANNO, JR., drove him and his wife to the Tucson airport, where they departed on the flight scheduled to leave at 5:50 p.m. for New York. Informant stated that when [] and his wife left, they kissed everyone on both cheeks, indicating that their relationship was closer than just friends. The informant advised that JOSEPH BONANNO, JR. was planning on departing from Tucson on the evening of February 1, 1970.

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The informant advised that also on February 1, 1970, JOSEPH BONANNO, JR. brought one [] (LNU) to the BONANNO home upon returning from his trip to the airport with [] and his wife. [] was introduced as being out of Hollywood and JOSEPH, JR. made the introductions of [] to his mother and father, indicating that they had not previously met him. Shortly thereafter, he left with []

The informant advised that [] telephonically contacted the BONANNO home on February 1, 1970, and indicated during her conversation with Mrs. BONANNO that they were remodeling their house in Atherton and that everything was in a mess. The informant stated that he spoke with [] over the telephone, who expressed sorrow about not being able to travel to New York recently for the funeral of his grandmother.

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On February 6, 1970, [] advised that [] takes the informant to the Continental Restaurant located in Tucson, where he dines in the back room with other associates of his.

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According to this source, the Continental Restaurant is used as a hang-out by many of the hoodlums in Tucson, including JOSEPH BONANNO, SR. and PETER LICAVOLI, SR.

On February 9, 1970, [] advised that JOSEPH BONANNO, JR. did not leave Tucson as early as expected. He finally departed on February 5, 1970, driving what the informant described as a two-tone green 1970 Grand Prix, heading for San Francisco. The informant said BONANNO no longer had the Jaguar, but had to return it because of some money still owed on it. When JOSEPH, JR. departed, he was followed by [] (LNU) and his wife, []. The informant was not aware of which car [] and his wife drove, but is sure they traveled in separate cars. The informant said JOSEPH BONANNO, SR. remains in possession of the yellow 1970 Grand Prix.

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The informant stated that [] (LNU) and his wife may have headed west after leaving the BONANNO house on February 1, 1970, rather than east, as previously reported. The informant said FAYE BONANNO was overheard remarking that she hoped [] enjoyed his trip to Hawaii. When the informant remarked that he thought [] was going back east, FAYE became guarded and did not elaborate on her previous remark. She also claimed she and her husband did not know [] very well, but the informant advised that he saw [] and his wife show marked affection for FAYE BONANNO and JOSEPH BONANNO, SR., indicating they were, indeed, known. When LENO's wife first arrived, she had a large bouquet of flowers which she gave to FAYE.

The informant advised that he accompanied JOSEPH BONANNO, SR. and his wife, FAYE, to Casa Grande, Arizona, on February 8, 1970, where they traveled to the Francisco Grande Hotel for dinner. JOSEPH was showing off his new car and went as fast as 95 mph on the freeway. During the dinner, BONANNO made the remark that [] is a free man now and no longer in any danger of prosecution from the county authorities. He said the charges against [] have been dropped. The informant said he did not know what this was in reference to, as the informant was not aware of any charges being lodged against []. The informant advised that the Tucson Daily Citizen was trying to hire [] as a writer.

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The informant said [] are evidently related to the BONANNOS, although he did not know which side. FAYE referred to [] as her cousin and JOSEPH referred to him as his nephew.

On February 14, 1970, [] stated that the man driving the 1970 yellow Pontiac Grand Prix to Tucson from San Jose, California, with JOSEPH BONANNO, JR. was [] with his wife []. The informant advised that [] brought this car for JOSEPH BONANNO, SR. to use. The informant stated that [] is some relation to the BONANNOS.

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The informant said JOSEPH BONANNO was furious over the request by CHARLES JOSEPH BATTAGLIA's attorney, [] for a continuance in the planned trial by the government of BONANNO, BATTAGLIA, and PETER NOTARO. The informant said that while BONANNO is naturally upset over the trial and the tension that it brings, he has been told by his attorneys, [] that the government's case is weak and that a continuance will go in the favor of the government rather than the defense.

The informant advised that [] flew into Tucson on February 13, 1970, to prepare for the trial.

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On February 16, 1970, the informant advised that JOSEPH BONANNO made the comment that BILL BONANNO's attorney in New York has received a local judgeship and that this will postpone the trial sentencing for him further. The informant said he was sure BONANNO was not referring to [] but some other attorney who has had dealings with BILL.

The informant said BILL BONANNO's sentencing has been postponed again and that BILL made three separate trips in New York City during the previous week. The informant advised that BILL is on the verge of pneumonia and when he arrived in Tucson, Arizona, on February 15, 1970, he went straight to bed with a temperature. PETER NOTARO was at the BONANNO house on February 15, 1970, when BILL arrived at the airport and was sent out to pick BILL up. He arrived at approximately 7:10 p.m.

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The informant said [] a San Jose Attorney, who is representing PETER NOTARO, is a close personal friend of BILL BONANNO's. He lives close to BILL and associates with him in San Jose, California.

The informant said he has not seen [] since that individual left the BONANNO home over a month ago. He said that one [] met BONANNO through JOSEPH BONANNO, JR., who attended the University of Arizona with her. [] is of the family of WINSTON-SALEM. She is the heir to the WINSTON fortune. The informant said that [] arrived in Tucson February 15, 1970, from Houston, Texas. She is here for a wedding which allegedly took place on Saturday, February 14, 1970. [] made the comment that she would be here for the weekend.

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The informant said [] is staying at the Tanque Verde Guest Ranch in Tucson, Arizona, with his wife for the BONANNO trial. His associate, [] arrived in Tucson on February 15, 1970, and met with [] and BONANNO. Their plans are to press for a non-jury trial.

The informant said that a conference was held with BONANNO, BILL BONANNO, and PETER NOTARO on February 15, 1970, concerning their up-coming trial. The entire discussion was held in Sicilian.

The informant said that on February 15, 1970, BUSTER DURAZZO came to the BONANNO house to see BONANNO, but was told by FAYE BONANNO that BONANNO was not home. DURAZZO owns the service station located at 55 E. Counsel, Tucson, and is either Italian or Mexican. This was the person whom the informant had previously identified as BUSTER (LNU).

On February 19, 1970, the informant advised that BILL BONANNO was still in town but was not staying at the BONANNO home.

The informant advised that the attorney handling the rest of BILL BONANNO's matter in New York will be []. It is the intention of [] to take the stand himself as a defense witness in a motion.

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On February 23, 1970, the informant advised that he was at the BONANNO home on February 22, 1970, and [] arrived there at 5:00 p.m., and left about 8:00 p.m. Most of this time, he was conferring with BONANNO.

According to the informant, BILL BONANNO left Tucson, Arizona, the evening of February 20, 1970, to fly to San Jose, California, and subsequently flew to New York. The informant expected BILL to return to Tucson this date. [] NOTARO's attorney, is also returning this date.

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The informant said BILL BONANNO and [] are staying at the Ramada Inn in Tucson, as is JACK DAWSON. BILL initially registered at the Tidelands Inn, but switched to the Ramada Inn later.

The informant said [] telephoned the BONANNO home on February 22, 1970, during the evening. Her father, JOSEPH BONANNO, had been somewhat irritated that she had not called earlier and inquired about the trial. The informant advised that JOSEPH BONANNO felt very close to his daughter. [] told him that she had stomach problems and was receiving medication for it.

BONANNO subsequently talked to [] for several minutes in Sicilian. The informant did not overhear this conversation.

The informant advised that BONANNO has a complete list of the jurors selected in his trial, along with their addresses, employment, husbands or wives, etc. He and [] have gone over this list thoroughly, trying to spot any problems.

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On March 2, 1970, [] stated that JOSEPH BONANNO, SR. has been complaining of his health lately because of the pressures of the trial. [] and [] had dinner at the BONANNO residence on March 1, 1970, and the discussion was optimistic about the trial. The informant said [] had gone to Florence, Arizona, earlier to interview a prison cellmate of []

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[] the chief government witness in the prosecution against the subject. [] assistant, [] returned to New York prior to this.

The informant said BILL BONANNO returned to San Francisco on February 27, 1970, by plane but is expecting to return to Tucson on March 2, 1970. He spoke with [] on March 1, 1970, by telephone from San Jose, California.

The informant said JOSEPH BONANNO is in possession of a court transcript of the proceedings so far and is spending considerable time examining them. The informant said he would stop at various places and exclaim that they were all lies.

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The informant said PETER NOTARO is treated very badly by FAYE BONANNO. FAYE is rude to him on every opportunity she gets. The informant said NOTARO brought [] to the BONANNO house for a meeting on March 1, 1970, and [] and [] were invited to eat. NOTARO was snubbed, however, and left without being invited to eat.

The informant said PETER MAGADDINO was leaving the BONANNO house as the informant arrived on March 2, 1970. The informant spoke briefly with MAGADDINO and then he left in his Mercury.

The informant said he had noticed that the [] have not visited the BONANNO house for several weeks, which he felt to be unusual. Prior to the trial, they had visited at least once a week. On February 26, 1970, FAYE BONANNO visited the [] at their home and ran into ROSE MULE there. ROSE and FAYE have not spoken for months and some embarrassment arose over this meeting. The informant said VITO MULE has not been in "good graces" since May, 1969.

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The informant advised that [] has not been coming to Tucson weekly any more. However, the informant did see [] a week or so ago at the home of [] where [] was sunbathing himself at poolside. He made the comment to the informant at the time

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that he has not seen JOSEPH BONANNO, SR. for several months and cannot see him without being invited. He said he is waiting for instructions from BONANNO. The informant did not know what instructions [] was waiting for.

The informant said FAYE BONANNO finally admitted that she had seen [] at the BONANNO house on the day the police had reported seeing his car outside their house. FAYE told the informant that [] stopped by to bring BONANNO a bottle of brandy.

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The informant said he has determined that the person visiting the BONANNO home earlier and who had been identified by the informant as [] (LNU) is actually [] or []. He and his wife left the BONANNO home on February 1, 1970.

The informant said [] mother is a sister of JOSEPH BONANNO, SR. and that [] is, therefore, a nephew of BONANNO.

On March 9, 1970, the informant advised the following:

He talked with JOSEPH BONANNO, SR. concerning BILL BONANNO's sentence to four years and BONANNO remarked that BILL would probably be out eighty more days for his appeal to be heard. BONANNO said he felt BILL's chances to win a reversal or a new trial were excellent. He said he had talked with [] and that [] had remarked that several good points could be made during the appeal argument.

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The informant said BILL BONANNO and [] flew to San Jose together, leaving on March 5, 1970, aboard a 6:00 p.m. flight. [] had dinner with BONANNO, BILL BONANNO, and [] on March 5, 1970, before the latter two left and [] left on March 6, 1970, for New York. He had been planning on going to San Jose with BILL and [] to spend a few days in relaxation, but he changed his mind when he learned the weather was not good.

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The informant said that while [] was in Tucson, he had use of a rented car, which he frequently allowed BILL to use. BILL also used his father's 1970 Pontiac Grand Prix.

The informant said that on March 5, 1970, [] and BONANNO left the house in [] car for about forty-five minutes, and during this time, BONANNO later remarked that he had made a telephone call. When they returned, they went out onto the patio and continued a discussion they had evidently been involved in during the ride. The informant said the discussion seemed to center around some papers in [] briefcase.

The informant said [] and her mother were at the BONANNO home on March 4, 1970. Her mother, [], and she own land in Tucson and have done business with the BONANNOS before. They live at [] Tucson. [] has used the name [] before. The informant said they are trying to sell BONANNO some property at the present time. He said [] used to work as a bookkeeper for [] and this is where she first came into contact with BONANNO. It was [] who first found the house in which NOTARO is presently living. [] also found MAGADDINO the house which he bought and then subsequently sold.

The informant said [] stopped by the BONANNO home on March 5, 1970, to say good-bye. [] and his wife were enroute to California, where he is to undergo therapy on his hip from Dr. [] brother of his son-in-law, [] and an orthopedic specialist. The informant believed Dr. [] has offices in Los Angeles. He believed the GENOVESES would be staying in an older house owned by the doctor. The doctor apparently had recently moved to a new house. The informant said they would be gone about two or three weeks.

The informant said JOSEPH BONANNO, JR. called telephonically twice on March 4, 1970, and was inquiring about the trial.

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The informant said everyone is quite relieved over the acquittal of JOSEPH BONANNO, SR., PETER NOTARO, and CHARLES JOSEPH BATTAGLIA, JR. He stated that [] stopped by recently to inquire about the proceedings of the trial and wished BONANNO the best of luck.

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The informant said NINO BADALAMENTI has been quite close to JOSEPH BONANNO ever since he first arrived in Tucson. BADALAMENTI has also been close to VITO MULE. He brings BONANNO bread when he visits.

The informant said BADALAMENTI was shot by LEO QUAGLIATTA because BADALAMENTI introduced a person to LEO's daughter who subsequently borrowed a lot of money from her and left Tucson without paying for it. LEO was convinced that BADALAMENTI was part of a scheme to steal this money from his daughter and he was so enraged that he shot BADALAMENTI. QUAGLIATTA died approximately a year later.

The informant said JOSEPH and FAYE BONANNO were discussing [] on March 8, 1970 and made some very derogatory remarks about him. BONANNO called BRUNO a "phony".

The informant said the telephone frequently used by BONANNO to make calls is a pay phone located on Elm and Tucson Streets, across from the Tucson Medical Square on the west side of the street. He also uses one on Grant Road in the Catalina Shopping Center area.

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On March 3, 1970, [] was questioned concerning territorial problems of JOSEPH BONANNO, in Brooklyn, New York, regarding gambling. He replied that when he left New York, BONANNO and PROFACI were jointly working lottery in Brooklyn, and were having no problems with territory at that time. He stated he was not familiar with the current status in New York of JOSEPH BONANNO's gambling ventures.

The informant remarked that BONANNO was very close to JOSEPH and [] MAGLIOCCO, both of whom were

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brothers-in-law to JOSEPH PROFACI. The informant said the MAGLIOCCO family had an olive oil company in Brooklyn, New York, which he believed was called the Mama Mia Oil Company. The informant stated that JOSEPH MAGLIOCCO was dead now, but his brother, [REDACTED] is still active in the LCN.

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The informant advised that when JOSEPH MAGLIOCCO was "boss" of the old PROFACI family, [REDACTED] was a "caporegime". The informant advised that BONANNO had interests in gambling ventures operated by JOSEPH MAGLIOCCO and informant believed these interests continued after JOSEPH MAGLIOCCO died.

The informant advised that he ran into BILL BONANNO, son of subject, at a local nightclub in Tucson, known as Gus and Andy's, on February 19, 1970. BILL was sitting in a booth with an attractive woman in her 30's, who was unknown to informant. When BILL saw the informant, he greeted him warmly, and without introducing him to the girl, took the informant's arm and led him to another table where they sat down. BILL then questioned the informant about what he was doing, and how he has been. He stated that things were looking better for him and his father, and remarked that the prosecution against his father in Tucson was weak. He said he thought he had something going for himself in New York, which would result in any sentence he received for mail fraud to be a light one.

BILL then told the informant that they had something going in San Jose, but he did not mention any particulars. He told the informant that "some of our people" were "moving in up there" and the "action was picking up". BILL said he had [REDACTED] and VITO close by", and the informant took this to mean [REDACTED] and possibly VITO DI FILIPPO, the latter of whom had been mentioned previously to the informant by the contacting agent, and whom the informant had indicated he did not know. BILL apparently assumed that the informant would know each of these people, because he did not enlarge upon his statements regarding them.

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BILL mentioned that "the others up there" were not doing anything and had no action going. He mentioned

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that he and his people were operating without permission from "JOE" and were not worried about it. The informant took this to mean that the LCN family in San Jose were evidently not functioning and that BILL had not cleared with JOE CERRITO, prior to initiating whatever he has going up there. The informant remarked that this was a little strange to him, since CERRITO has been friendly with BONANNO in the past and has sold BONANNO people cars over the years. BILL then stated that [redacted] was with us", even though he still had to answer to "JOE". The informant advised that BILL scoffed at the LCN members in San Jose in general, throughout his remarks.

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BILL then told the informant that he, the informant, was responsible to BILL and that BILL would be keeping in contact with him. The informant said this meant he was in BILL's "regime". BILL also said his father has cleared up all of his differences with the Commission and had a "few things going again back East". BILL was not specific in this remark.

The informant said he spent about an hour with BILL on this occasion, during which time they both bought each other a couple of drinks. During this time, the girl BILL had been sitting with, remained in the booth and spoke to no one. When the informant departed, BILL was walking back toward the booth.

On March 4, 1970, [redacted] advised of the following information regarding LCN members and other hoodlums:

The informant advised that [redacted] has developed an intense hatred for JOSEPH BONANNO, SR., and has remarked that BONANNO should "be dumped". The informant stated that [redacted] recently was awarded \$11,000.00 from a law suit against a local Tucson physician for malpractice. In addition, he is anticipating \$3,000.00 settlement arising out of a vehicular collision when he was struck from the rear. The informant advised that [redacted] is using Tucson Attorney [redacted] as his counsel in these law suits, for which [redacted] is receiving one-third of all awards granted.

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The informant advised that [] is traveling frequently and is gone from Tucson more than he is home. The informant said [] just returned from a three-week trip to California where he visited friends and relatives in Santa Barbara, San Jose, and Sacramento.

The informant advised that he has heard from [] that a "contract" has been issued against [] because of his past relationship with former Special Agent [] which the informant said JOSEPH BONANNO is now well aware of. The informant does not know who received the "contract" and said [] claimed he did not know either. Informant states it is his assumption that it would be issued to CARL SIMARI.

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The informant described [] as a killer, who has been used by BONANNO on "contracts" before. The informant stated that [] does not go anywhere without a gun in his possession, usually a revolver, which he puts under the seat of his car. He also has access to a shotgun, which he keeps loaded in his house near the front door at all times. The informant stated [] wife is close to a nervous breakdown because of these actions by her husband.

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The informant advised that neither PETER MAGADDINO nor PETER NOTARO would probably be used in any "contract" because of their local prominence. Instead, it would be more likely for an outsider to come in and handle it. The informant advised that he would attempt to obtain more complete information concerning the "contract". He stated that [] would not consider for a moment going to the police department and requesting protection. (In view of the nebulous nature of this information regarding the "contract" and the need to protect the informant, no dissemination is being made at this time.)

The informant advised that JOSEPH BONANNO is evidently not worrying about a "hit" any more, inasmuch as he drives all over Tucson without his bodyguards, PETER JOSEPH NOTARO and PETER MAGADDINO.

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The informant stated that BILL BONANNO, son of JOSEPH BONANNO, has incurred the resentment of many of the older LCN members in Tucson because of the way he has treated them. He is trying to act with the same authority and respect as his father, but he is not accepted by the others on this level.

On March 12, 1970, [] advised that he went out with [] and [] on the night of March 4, 1970 and "did the town". The informant said that [] is doing a lot of building in Tucson, utilizing sub-contractors for all of the labor. He is presently building a night club in Tucson, known as "The Baron" for an unknown group in Chicago. All of the transactions are in cash. As [] develops a need for material, his backers come up with the necessary cash. [] has been utilizing non-union labor on this project.

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The informant stated that [] and his father, [] represent Chicago influences in Tucson. The informant said at this point he cannot be sure, but feels it is likely that the [] are representing the Chicago "outfit" in Tucson, Arizona. He said he gathered from [] remarks that this was so. The informant said that [] father is closely tied in with the Chicago "outfit" through his relatives and friends, and that he may possibly be a "member" himself. The informant said [] talks like he has considerable backing and may also be a "member".

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The informant stated that the [] are on the "opposite side of the fence" from JOSEPH BONANNO, SR., and are not on friendly terms with him. [] complained to the informant that JOSEPH BONANNO does not handle the situation in Tucson right and is not getting everything there that can be gotten. [] inferred that BONANNO is too cautious and is overly concerned about going to jail himself and is, therefore, depriving the rest of his people of the opportunity to be more active. [] cited as an example, the necessity of PETER MAGADDINO to get a job in Tucson as a chef in a local restaurant. The informant

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advised that [] appears to be building up strength in Tucson and may be soon challenging the BONANNO people for more action and control there. (The informant remarked that he was somewhat puzzled concerning these remarks made by [] to him, inasmuch as [] knows of the informant's status in the BONANNO group. He speculated that [] may know about some of the differences between the informant and JOSEPH BONANNO and may be feeling out the informant to win him over to their side.)

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The informant advised that [] advised him BONANNO was getting a cut from several businesses in town and was using collectors to pick up his "piece of the action". He said that BONANNO gave the collectors 10% of the take. The informant received the impression that these collectors were not from BONANNO's regular group.

[] advised the informant that SALVATORE "BILL" BONANNO mishandled an opportunity to take over his father's action before BILL went to San Jose. JOSEPH BONANNO wanted BILL to take over control of the collections, but the various collectors had to be shown that BILL was an effective leader. [] said that if BILL had immediately raised the collectors' cut from 10 to 15% and had held everything steady for a few months, BILL would have been accepted. Instead, BILL tried to be the "big man" too fast and tried to expand the coverage. When he met resistance from businessmen in Tucson during these efforts to expand coverage, BILL had several places of business bombed in order to coerce their cooperation and create fear on their part. [] told the informant that this back-fired and created hostility toward BILL and tension throughout the city instead. This tension hampered not only the efforts to expand coverage, but also the coverage already established. The situation finally got so bad that BILL left Tucson for San Jose, California.

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[] told the informant that when BILL first arrived in San Jose, he tried "to get something going" and was immediately approached by the San Jose

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group and instructed to "lay off". [] said that BILL backed off at that time and [] did not know if BILL had anything going now or not.

[] remarked to the informant that JOSEPH BONANNO, SR. has a "god-father" somewhere who is taking care of him. He said the heat had been taken off JOSEPH BONANNO now and BONANNO no longer feared for his life. [] said that others on "the council" were still disgusted with JOSEPH BONANNO and his failure to handle his New York problem "standing up". The informant received the impression that [] was referring to BONANNO's legal problems in New York and to his failure to take the stand and refuse to testify.

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The informant advised that [] hangs out at the Hi-way House in Tucson and that everyone in there defers to him. The present manager of the bar at the Hi-way House was identified by [] to the informant as one of the persons who would be a new owner of record at "The Baron" night club. The informant said [] is about to begin construction on six homes on Ina Road in Tucson. [] remarked to the informant that he clears about \$6,000.00 on each house.

The informant said [] mentioned Falcon Automatic, Inc., a local firm in Tucson handling vending machines, and remarked that the owner, [] (LNU), is paying off to the "Chicago people". (Falcon Automatic, Inc., is located at 727 South Campbell Avenue, Tucson.) [] appeared to be friendly with [] and remarked that Falcon would be taking over a large part of the city (in vending machine business) and would be a challenge to JOSEPH BONANNO's interests. The informant could not identify these "interests" of JOSEPH BONANNO, referred to by []

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LEADS:

NEW YORK DIVISION

AT NEW YORK, NEW YORK

1. Will advise of the whereabouts of [] if known.

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2. Will review the chart provided by the Nassau County, New York, authorities to the Tucson Police Department, regarding the membership of the subject's "family", and advise as to its accuracy.

SACRAMENTO DIVISION

AT SACRAMENTO, CALIFORNIA

1. Will identify the owner of California License NQE-486, which was observed on a green Ford Falcon parked behind the subject's residence, and set forth leads to have this owner identified through credit and criminal checks.

2. Will conduct identity investigation concerning California License YKA-008, which was observed on a Jaguar parked behind subject's residence.

SAN FRANCISCO DIVISION

AT SAN JOSE, CALIFORNIA

1. Will attempt to identify JOE PERRONE (JOE PERONE), an apparent associate of JOSEPH BONANNO, JR., who traveled with him to Tucson on December 13, 1969, and was warmly greeted by the subject. (Both were traveling in a black Cadillac believed to be SALVATORE BONANNO's.)

2. Will verify the existence of a business allegedly owned by JOSEPH BONANNO, JR., called "Giuseppe of Italy", San Jose, California, and ascertain the nature and identity of financial backing/backers.

3. Will advise of any illegal activity known or suspected of SALVATORE BONANNO in the San Jose area.

4. Will advise of any differences known to be existing between SALVATORE BONANNO and the San Jose "family" of the LCN.

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PHOENIX DIVISION

AT TUCSON, ARIZONA

1. Will recontact the Valley National Bank to determine the identity of the person having possession of a 1968 Datsun station wagon bearing Arizona License LJC-522, which is registered to them.

2. Will follow and report subject's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Southern District New York,
New York, New York
1 - United States Attorney, Phoenix, Arizona

Report of: SA [REDACTED] Office: PHOENIX

Date: March 23, 1970

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Field Office File #: PX 92-28

Bureau File #: 92-2710

Title: JOSEPH BONANNO, SR.

Character: ANTI-RACKETEERING

Synopsis: A Tucson Police official described JOSEPH BONANNO, SR. as the second most powerful man in organized crime in Arizona, second only to PETER LICAVOLI, SR. A source stated that JOSEPH BONANNO is still "boss" of his LCN "family", newspaper reports to the contrary notwithstanding; stated new members are being made in the JOSEPH BONANNO "family"; described subject's elder son, SALVATORE VINCENT BONANNO, as a "caporegime" in the BONANNO "family". Some of the subject's alleged business interests set forth. Some of his associates in Tucson identified. Subject visited in Tucson by [REDACTED] also known as [REDACTED] and his wife, allegedly from [REDACTED] San Jose, California. Some activities of the subject's sons set forth. Observations at the subject's residence specified. Newspaper comments regarding the subject included.

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DETAILS:

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RESIDENCE

The subject continues to reside at 1847 East Elm Street, Tucson, Arizona, with his wife FAYE BONNANO.

PERSONAL ACTIVITIES

On November 10, 1969, Lieutenant [] Intelligence Commander, Tucson Police Department, advised that as far as the Tucson Police Department is concerned, Tucson has been penetrated by at least four separate organized criminal groups and he identified them as follows:

The LCN "family" of JOSEPH BONANNO, SR.

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The LCN "family" of JOSEPH ZERILLI through PETER LICAVOLI, SR.

The LCN "family" of SAMUEL GIANCANNA through []

The group from Chicago with unknown leadership represented by JOSEPH CORNGOLD and []

[] advised that the most powerful of the above is unquestionably LICAVOLI, with BONANNO running second. He said [] is the person used by the Chicago "family" to contact their political allies and he also reportedly handles legitimate transactions for them. According to [] is presently staying in Tucson.

[] advised that [] is considered by them to be a friend of the BONANNOS but an inactive friend. He did not know whether or not [] is a "member", but he said they have no information that [] is doing anything illegitimate at the present time. He noted that [] book store was recently involved in criminal litigation over pornography, but he said [] is not being prosecuted for this but one of his salesmen is.

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[] described ANTONIO BADALAMENTI as a "sleeper" in the LCN. He said their information indicates BADALAMENTI was probably a "mafia member" in Sicily and that he was sent to the United States with introductions to BONANNO. [] said BADALAMENTI is very quiet and unassuming, but it is generally felt by the people of the Tucson Police Department that BADALAMENTI is a "runner" and "jack of all trades" for BONANNO.

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[] described GEORGE "TONY" MUSTAKES as an "enforcer" for BONANNO. He said MUSTAKES is a dangerous person and is very intelligent and slippery. BONANNO trusts MUSTAKES explicitly, according to [].

In discussing LICAVOLI, [] mentioned that PETE did not have the disadvantage that BONANNO had, i.e., a "loud mouthed" son. [] said [] is very shrewd and keeps his mouth shut, whereas BILL BONANNO is the exact opposite.

[] described PETER NOTARO as "rather stupid" but very loyal. He said they interviewed BILL BONANNO at one time and received this same description from BONANNO. NOTARO is valuable to the BONANNOS, not because of his intelligence, but because of his loyalty and the fact that he will do anything for them.

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On November 17, 1969, [] advised that Arizona is free of organized crime in the fields of narcotics, gambling, prostitution, and shylocking. However, there is activity in these fields by the Mexican element and the hippie elements in the colleges and high schools. According to the source, PETER LICAVOLI, SR. ran an organized gambling book in Tucson twenty-five years ago, and handled lay-off action throughout the country. He stated that this was before there was any Federal law against interstate gambling. LICAVOLI has since ceased this activity due to a top level agreement reached concerning Arizona. The source explained that this agreement, which occurred following World War II, was that Arizona would remain "open", and not be subject to anyone's control. The source stressed that if other conditions had prevailed, PETER LICAVOLI would have controlled Arizona long ago.

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The source indicated that this applied to JOSEPH BONANNO, SR., as well, although he added that BONANNO made attempts on various occasions to exercise influence throughout the state. He stated that at one time tension existed between BONANNO and LICAVOLI because of the ruling that Arizona should remain open and that had LICAVOLI not had an influence in the state, BONANNO may have succeeded in completing the organization of Arizona. The source added that if anyone did try to organize the state, LICAVOLI would be one of the first ones to know and he would take appropriate counter action. This source provided an example of this by stating that in the past several years, numerous occasions have arisen when "punks" have tried to "move in" and "get things going", only to be run out of the state by LICAVOLI.

The source advised that the "people at the top" do not want "things going" in Arizona and will not allow it to occur. He stated that newspapers which have printed recent articles about Arizona being divided between certain organized groups are printing sheer fantasy.

The source indicated that organized gambling was never one of JOSEPH BONANNO's fields of specialty, since he does not know anything about it. He said at no time has BONANNO ever had any organized gambling in Arizona. This source reiterated that LICAVOLI was keeping his finger on the pulse of all activities in Arizona, and will not stand for any organizing taking place. He stated that one person who was not willing to abide by the dictates of the "people at the top" was GUS GREENBAUM, who was ordered to stay out of "junk" and ignored these orders. Just prior to his death, he was responsible for a considerable amount of narcotics traffic in Arizona. Because of his failure to follow orders, GREENBAUM and his wife were both brutally murdered in their Phoenix home and the source indicated that the same thing would happen to anyone else who tries to organize "junk" in the state. He added that this did not apply to the Mexican element or to the hippie element, inasmuch as the "people at the top" recognized they had no control over these elements.

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On December 8, 1969, [] advised that [] continues to remain in close contact with the subject. He described [] as a victim of his own circumstances. He stated [] took accounts from the hoodlum element when he was just starting in accounting and needed the accounts; however, as he built up his clientele, he desired to drop some of the hoodlum accounts but was unable to do so gracefully. This source stated [] is terrified of both BONANNO and LICAVOLI and does not want to incur their enmity. The source added that [] does not keep their books illegally, however, inasmuch as the authorities look at all of [] accounts more closely than anyone else, because of his reputation. [] feels he cannot take the chance to cut corners while he is being watched so closely. The source stated that the hoodlums realize this and only give [] their legitimate business.

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[] advised that JOSEPH BONANNO is still "boss" of his LCN "family", newspaper accounts to the contrary notwithstanding. The source stated that BONANNO had his "family" trimmed down because of his differences with some members of the Commission, but he still has a "family" and is still recognized as its boss. This source stated that many of BONANNO's people are located in Tucson, Arizona; however, there are still some in the New York area who are loyal to BONANNO.

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[] advised that the subject's elder son, SALVATORE "BILL" BONANNO, has been making new "members" in the past few years, contrary to instructions received from the Commission, and the source assumed that this was with the permission of JOSEPH BONANNO, who is undoubtedly trying to rebuild his "family" after having had it trimmed down on him. The source described [] as an example of this, remarking that [] membership was gained during the period that BONANNO was trying to rebuild his organization. The source said that since this recruitment of [] bad blood has arisen between [] and SALVATORE BONANNO.

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On January 20, 1970, [] advised that a dark colored Buick Riviera, bearing Arizona license LHY-402, appeared at the apartment of PETER MAGADDINO, 2568 East Copper Street, Tucson, Arizona, at 3:20 p.m., on January 19, 1970. [] stated an Italian-appearing man got out, appearing to be in his late 40's or early 50's, and went into MAGADDINO's apartment, where he stayed until approximately 5:15 p.m., and left. A photo of JOSEPH BONANNO, SR. was displayed to [] and he identified this person as the man described above.

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On January 26, 1970, [] advised that JOSEPH BONANNO's 65th birthday occurred on January 18, 1970. On January 21, 1970, [] the subject's New York attorney, flew in to confer with the subject and departed on January 22, 1970. On the evening of January 21, 1970, SALVATORE BONANNO flew into Tucson at his father's direction for the purpose of conferring with []. They were together conferring during the remainder of the evening and most of the day on January 22, 1970, until [] departed. SALVATORE returned to San Francisco on January 23, 1970.

[] advised that [] is very nervous over the apparent slight to BONANNO when he inadvertently did not receive an invitation to [] fiftieth wedding anniversary. [] brought BONANNO a bottle of champagne and a plate of cookies on January 22, 1970 to mollify what he felt was BONANNO's anger.

The informant said [] has confided that she is extremely unhappy with []. She intimated that she was considering divorce in the immediate future. The informant said [] tries to emulate JOSEPH and SALVATORE BONANNO but is not built inwardly the way they are and fails at it miserably. The informant described [] as a very strong person, smooth and easy on the outside but hard as nails on the inside. The informant said [] had a "bite of a cobra".

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The informant went on to describe [] as "money mad" and "status conscious". He cannot cope with

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[] and her strong will; so he takes it out on his work by spending many more hours there than are needed and by drinking. The informant said JOSEPH GENOVESE, [] father, was furious with his son when he bought the lavish house in Atherton. He claimed his son was too image conscious.

The informant said [] confidentially advised him that [] was now on narcotics. She stated that her husband has an office in their home located by the garage. Inside this office is a desk which her husband keeps locked and will not permit [] to enter. After her suspicions had been fanned by [] erratic behavior, [] stole the desk key off of [] key ring while he slept one night and crept into his office and examined the contents of the desk. She said she found numerous bottles of pills, which she copied the names of and called her doctor about the next day. The doctor replied that they were very strong narcotics and remarked, "Surely, [] is not using those pills." [] swore him to secrecy and is unsure of what to do about the problem. She furnished an example of [] erratic behavior by saying that one night she found him in his office ironing handkerchiefs on his desk. She said he would get one handkerchief from the laundry room, walk to his office, and iron it on his desk, and then go get another one. All this time he would be humming.

[] furnished another example of [] behavior by relating about his trip to Las Vegas when he spent "thousands" of dollars gambling and buying clothes. [] said she finally had to call her brother, SALVATORE, and ask him to do something and SALVATORE sent [] over to Las Vegas and "brought" [] home.

[] told the informant [] bought several suits in Las Vegas of various bright colors, with shirts and ties and socks and shoes to match each color. She mentioned some of the colors to be bright orange, red, green, purple, etc. The informant said he has personally seen [] in a bright orange suit.

The informant said [] allegedly owns considerable property in California, including the building

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used by IBM somewhere in the San Francisco area. They allegedly pay rent to him and the informant said the amount of the rent is enormous.

The informant said [redacted] do not now share bedrooms at home and the feeling is quite strong that a divorce is pending.

The informant said that RUSS ANDALORO and his wife, [redacted], sent a birthday card to JOSEPH BONANNO with a note inside written in Italian.

The informant said that [redacted] made the comment that JOSEPH BONANNO recently entertained fifty people at a dinner somewhere in Tucson. The informant said [redacted] may have been referring to a dinner held at the Continental Restaurant on December 30, 1969, at which BONANNO, his wife FAYE, JOSEPH and FRANCES GENOVESE, [redacted] SALVATORE and [redacted] BONANNO; JOSEPH BONANNO, JR.; AND [redacted] were all present. The informant was questioned as to the possibility of [redacted] being present and scoffed at this, replying that [redacted] would not come within grabbing distance of JOSEPH BONANNO for fear of getting killed, because of his former relationship with [redacted] former SA of the FBI, which was printed in the local newspapers.

The informant said the Italian owner of the Continental, [redacted] tried to get JOSEPH BONANNO, JR. to go into business at the Continental with him. CELLA spoke with BONANNO at this dinner and it was apparent that BONANNO knew [redacted] father in New York. The father either has or had a restaurant there.

The informant said that one [redacted], a judge in Detroit, spent Christmas with BONANNO ten years ago or so and was very close to BONANNO. The informant did not know if they were identical to each other.

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On February 5, 1970, [] advised that Arizona was "wide open" and would remain that way. He remarked that even Mr. BONANNO (apparently referring to the subject) does not run anything in Arizona and is just another resident as far as "the outfit is concerned".

On February 4, 1970, Sergeant [] Intelligence Unit, Tucson Police Department, advised there is a new 1970 Buick bearing drive-out sticker #J-55644 at the residence of JOSEPH BONANNO, SR., in Tucson. Sergeant [] indicated this drive-out sticker was issued to Tony Court Buick Company, Mesa, Arizona, and was registered to the American Auto Rentals, 801 North Stone Avenue, Tucson, Arizona, which is owned by [].

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Sergeant [] indicated that JOSEPH BONANNO, JR. rented a sixteen-foot U-Haul van, Ford F-100, either in 1969 or 1970, on January 2, 1970, at 8:00 p.m. from Del's U-Haul Service, 3455 East Rent Road, Tucson, Arizona.

Sgt. [] indicated that this service was owned by [] and that the records maintained at this service indicated that the truck was actually rented in the name of [] Atherton, California. The destination of the vehicle was indicated to be San Jose, California, and the rental fee was \$258. The details were contained on their contract number 63172653. Along with the truck, were rented a hand truck and several blankets.

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Sgt. [] indicated that an interview of [] [] indicated that the person signing the rental agreement was described to match the description of [] and was accompanied by a person matching the general description of SALVATORE BONANNO, SR.

On February 9, 1970, Sgt. [] advised that he and Officer [] observed JOSEPH BONANNO, SR. and PETER JOSEPH NOTARO travel to MAGADDINO's house in NOTARO's car at approximately 1:00 p.m. and remain

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there until shortly before 2:30 p.m. NOTARO then drove BONANNO home and left him.

On February 23, 1970, [] advised that at 3:10 p.m. on February 21, 1970, the subject arrived at the residence of PETER MAGADDINO, driving a yellow Pontiac, bearing California License 956-AJX, and left at 3:45 p.m. [] advised that BONANNO arrived again at this residence on February 23, 1970, at 11:10 a.m., driving the same vehicle, and left at 11:20 a.m. He returned at 3:10 p.m. with PETER MAGADDINO, dropped MAGADDINO off, and left immediately thereafter. MAGADDINO subsequently left his apartment ten minutes later in his own vehicle.

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On March 5, 1970, [] advised he had recently learned of an incident occurring between the subject and [] owner of Mirenda's Pizza House in Tucson. According to [] an Italian-appearing man entered [] Pizza House and approached [] who was then observed to follow this individual outside and get into an unidentified car with a third individual in it. A few minutes later, [] returned and remarked that he had just spoken with JOSEPH BONANNO, who wanted to buy his place of business and leave him in as a "front". [] did not indicate whether or not he agreed to this, but mentioned that the man with BONANNO was a "bodyguard".

On March 9, 1970, [] advised that the subject visited the MAGADDINO apartment on March 6, 1970, driving his yellow 1970 Pontiac Grand Prix. [] did not know when the subject had arrived, but he stated that he was there at 4:00 p.m. and subsequently left alone at 4:15 p.m. This source advised he observed BONANNO and MAGADDINO speaking together just before BONANNO departed.

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On March 11, 1970, [] advised that BONANNO arrived at the MAGADDINO residence again on March 10, 1970, at 3:00 p.m. and did not leave until 4:30 p.m. He was driving his 1970 Pontiac.

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BUSINESS ACTIVITIES

On November 18, 1969, Sergeant [] Intelligence, Tucson Police Department, advised that one [] has taken over the management of an after-hours club in Tucson, the "After One Club", which is located adjacent to the Hidden Valley Lodge and is reportedly owned in whole or part by JOSEPH BONANNO, SR. [] indicated that [] was driving a 1965 maroon Lincoln bearing New York License OG-2759. He stated that New York authorities indicated [] had a previous arrest for transporting marijuana to New York. [] is described as follows:

Race:	White
Sex:	Male
Nationality:	Italian-American
Date of Birth:	[]
Height:	5' 8"
Weight:	200 pounds
Address:	Camillus, New York

On December 22, 1969, [] advised that [] organized his business into a corporation years ago, giving JOSEPH BONANNO, SR. some shares of the business for \$5,000.00 cash, which BONANNO invested into the business. The source identified the business as the [] Italian Bakery, Tucson, Arizona. [] later bought BONANNO's shares back for \$10,000.00, which was an inflated value for those shares.

On January 27, 1970, Lieutenant [] Commander of Intelligence Unit, Tucson Police Department, advised that they determined through their investigation that the business license for the Jolly Tamale on East Speedway in Tucson is in the name of [] and [] Tucson, which license was issued November 1, 1967. The account agent on this license is [].

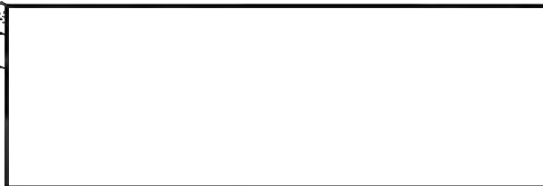
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It should be noted that information had been previously received from Lieutenant [redacted] that the American Auto and Truck Rental, 801 North Stone, Tucson, was possibly financed by JOSEPH BONANNO, and [redacted] indicated that its owner, [redacted] was close to the subject.

On February 6, 1970, the records of the Tucson Police Department and Pima County Sheriff's Office failed to reflect any record for [redacted]. The records of the Credit Bureau Services, Tucson, Arizona, produced a file dated November 22, 1948 for [redacted] and his wife [redacted] with various addresses listed as follows:

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His employment was shown in these files to be the American Auto Rental of which he was listed as owner.

By communication dated February 27, 1970, the Detroit Office of the FBI advised that JOE BONANNO, SR., who is known to be close to LICAVOLI and ZERILLI, is believed to have connections other than LICAVOLI and ZERILLI in the Detroit area. BONANNO is known to have an ownership interest in the Saputo Cheese Company in Montreal, Canada.

[redacted], Detroit LCN member who is currently serving a 7-year prison term, is known to be related to members of the SAPUTO family and recently a niece of [redacted] from Detroit married the son of [redacted] from Montreal.

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On March 12, 1970, [redacted] former Chief Assistant United States Attorney, Tucson, Arizona, telephonically advised that she has received information that [redacted] Auto Parks in Tucson are actually owned by JOSEPH BONANNO and run by [redacted]. She stated that she

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observed BONANNO with [] and an unidentified woman at lunch at the Nosh Shop, 178 North Church, Tucson, on March 12, 1970.

ASSOCIATES

On December 8, 1969, [] advised that [] was handed a "rotten deal" by his father, JOSEPH GENOVESE, who has always tried to cement good relationships with the subject. At the expense of [], JOSEPH GENOVESE and JOSEPH BONANNO arranged the marriage between [] for whom [] had no real love. The source described [] as essentially different personalities and remarked that [] is very unhappy in the marriage and is looking for happiness elsewhere. The source pointed out as an example, an incident when [] recently took off from San Jose for Las Vegas, Nevada, on a drunken binge and spent several thousands of dollars gambling there. The source stated that they finally had to send BILL BONANNO to bring [] home.

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[] advised that VITO MULE was referred to as "UNCLE VITO" because of his age and the respect which he received among the BONANNO people. The source stated MULE is no longer in the "family" but is consulted on many occasions. The source said MULE was made a member of the LCN over thirty years ago and at one time was very close to BONANNO.

[] advised that [] and [] are partners in a bar in Amado, Arizona, although most of the business is owned by []. This source recalled that years ago while [] was still a law student at the University of Arizona, he wanted to meet JOSEPH BONANNO, and contacted BONANNO's accountant [] to have this arranged. [] was ambitious at the time and visualized getting all of the hoodlum business in Tucson.

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On December 8, 1969, [] advised that VITO MULE is the "patriarch" of the JOSEPH BONANNO "family" and is referred to as "ziu Vito", meaning "Uncle Vito" in Sicilian. He said MULE is respected by the other "members" and his counsel is sought on important matters. The source advised that he knows both of the MULE sons, PROSPECT and []. He knows neither of them to be "members" of the LCN. He said [] works in a liquor store in Tucson and PROSPECT runs an antique shop in Monterey, California.

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On December 9, 1969, [] advised that PETER MAGADDINO had two visitors on the night of December 8, 1969, one of them being the subject, who arrived after 9:00 p.m. and stayed until 11:30 p.m. He stated he did not know who the other one was but that his vehicle was at the subject's house before 9:00 p.m. and he did not know what time it left. [] stated he observed MAGADDINO through a window in his apartment gesticulating animatedly but he did not see to whom he was communicating.

On January 5, 1970, [] advised that [] originally came to Tucson from New York City where he had many "big connections". These connections enabled [] to get a job in a union of carpenters or dock members without actually belonging to the union. His jobs would be supervisory or menial, but he would be paid top wages. The source said this was "outfit" controlled. When [] came to Tucson, he was told to get in contact with BONANNO and he expected the same conditions to prevail there. Upon arriving, however, he discovered that BONANNO could or would not get him a job and he had to get his own. He eventually got several jobs as a carpenter in the Tucson area. The source said he did not know [] to be a "member" of the LCN; however, he said he could have been made one prior to coming to Arizona.

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The discussion with the informant moved on to ANTONINO BADALAMENTI, whom the source described as a recent arrival from Sicily. He said BADALAMENTI would be a man "worth watching" more than many of the others

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in BONANNO's group. He said BADALAMENTI appears to be completely loyal to BONANNO and would do anything he was told to do, including murder. He said BADALAMENTI is still under the typical Sicilian attitude that all law is discriminatory against the Italian-Sicilians and conducts himself accordingly. The source described BADALAMENTI as an excellent baker and gave him the credit for the success of the bread sticks being produced by [redacted] bakery. The source said BADALAMENTI worked for [redacted] long enough to allow the latter to learn about those bread sticks and then [redacted] cut him loose. He is still working for a bakery in Tucson, according to the source. The source said BADALAMENTI is used by JOSEPH BONANNO, SR. as a "courier" and the source felt that he was probably an LCN "member". However, he said he did not know this for sure. He added that BONANNO would probably not utilize him for a messenger unless he was completely trusted.

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The source then mentioned [redacted] who he said is from New York City also and has a couple of brothers back there who are "big with the outfit". He said [redacted] has a ganster complex and likes to visualize himself as one. He said right after arriving in Tucson, he began to go around as if he was someone important. He lost the respect of JOSEPH BONANNO, SR. by doing this and has never been held in high regard since. The source said [redacted] came to Tucson and was included with BONANNO". When pressed for specifics, the source just remarked that BRUNO no longer has any influence. He then remarked that he did not recall who [redacted] was with in New York before he came out or who his brothers are with". The writer took this to mean that [redacted] may have been a "member" of a separate "family" of the LCN before coming to Tucson.

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The source advised that [redacted] is also from New York City and came out to Tucson to retire. He knew BONANNO from his New York days and was "made" a member of the LCN back there. The source could not definitely say that family [redacted] belonged to in New York, although he took it for granted that [redacted] was "with BONANNO" in Tucson.

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The source mentioned [redacted] whom he said was very sharp and very underestimated. He said [redacted] family is influential in New York City and New Jersey. He described [redacted] as a potentially dangerous man and said he was "probably" a LCN "member", although the source doubted that it would be in the BONANNO "family".

On January 26, 1970, [redacted] was questioned concerning [redacted]. He replied that [redacted] was a close associate of BILL BONANNO's and has been a friend of the family's for years. He said he has never personally met [redacted] but has been present on occasions when BILL has spoken about him. On one occasion, BILL made the remark that [redacted] was "one of mine", taken by the informant to mean that [redacted] was considered by BILL BONANNO to be one of the "members" assigned to his group. The informant said [redacted] was ruined financially by BILL's association and by the partnership they established in Phoenix in a restaurant. He said that [redacted] moved to California and now lives in the San Francisco area at a close proximity to BILL.

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On January 20, 1970, Chief of Police C. REED VANCE, Sierra Vista, Arizona, advised that he was contacted by [redacted] a resident of Sierra Vista, who recently moved to Sierra Vista from Washington, D. C., and is a bookkeeper by profession. [redacted] told VANCE that he kept books in Washington for two doctors whom he identified as Dr. [redacted] and Dr. (FNU) [redacted] both of whom obtained their medical certificates in Mexico. [redacted] told [redacted] that both of these doctors were indicted by a Grand Jury for practicing medicine without a license shortly before he left town. [redacted] went on to say that a few days ago he was visited by two hoodlums who said they were from Tucson and were representing JOSEPH BONANNO. He stated they told him that if he kept his mouth shut regarding what he knew about the two doctors, he could come into some money. He was unable to identify these individuals and was concerned over his safety.

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On February 3, 1970, [] was interviewed by SA JOHN M. ALBERT at Sierra Vista, Arizona. KING advised he was a CPA presently employed with Keith Dolgaard and Company, CPA, Sierra Vista, and he resides at the Huachuca Vista Trailer Court in Huachuca City, Arizona.

[] advised that prior to moving to Sierra Vista in the latter part of 1969, he was employed with a CPA firm in Washington, D. C., and resided in the vicinity of Washington, D. C.

[] advised that among his clients was the medical firm of Drs. [] and []. He said he kept the financial books for the firm and did [] personal tax returns. [] advised that both doctors have recently been indicted before a Federal Grand Jury in Washington, D. C., for practicing medicine in the District of Columbia without a license. He showed a copy of the Washington Post newspaper dated December 24, 1969, which carried an article on the first page entitled "Two Indicted for Obtaining Medical License by Fraud"; each article that Drs. VECCHIARELLO and MATURO were indicted by Federal Grand Jury for obtaining their medical licenses by fraud and practicing medicine without proper license. This article states that prosecution was being handled by Assistant United States Attorney SEYMOUR GLANGER, Assistant United States Attorney GENE ANDERSON, assisted by Detective Sergeant AUSTIN A. MOYER of the Metropolitan Police Department and Postal Inspector JAMES TESSIER.

[] advised that in keeping financial records for these two doctors for two and one half years, he had no idea that they were in violation of the law. He said when he left the District, he severed all connections with this firm and does not now have any of the financial records of these two doctors. He said that after he arrived in Sierra Vista, he received a telephone call from Detective Sergeant [], who told him they were considering prosecuting these two doctors for practicing without a license and he also mentioned they were after them for narcotics violations. [] said they wanted the financial records of these two doctors and [] told [] that he did not have any such records and had no knowledge of any criminal activity by these two doctors and then [] told him he would not have to testify.

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[] said a few days after this telephone call, sometime during the first week in December, which he thinks was Wednesday, December 3, 1969, he was visited during the evening of that day in his trailer by two men who were unknown to him. He said these two men said they were friends of [] and [] and asked him if he was contacted by the DA. He said that he asked them what their interest was and they told him that if he keeps his mouth shut, he will come into some money.

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[] said he told them he knows nothing concerning these doctors and did not want their money and he said they repeated their offer, which he said he again emphatically rejected. He said they would not listen to him and told him to keep telling them he knows nothing and he would find some money. [] said in the course of this conversation they said they were also friends of JOSEPH BONANNO.

[] described one of these individuals as:

Race:	White
Sex:	Male
Nationality:	American
Age:	Late []
Height:	Apparently 6' 2"
Build:	Slim
Hair:	Dark
Complexion:	Dark
Characteristics:	Very well dressed, and very well spoken.

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He described the other individual as:

Race:	White
Sex:	Male
Nationality:	American
Age:	About [] years old
Height:	Approximately 5' 9"
Build:	Heavy
Hair:	Slightly balding
Characteristics:	Wearing dark glasses, more poorly dressed than the first and smoking a cigar.

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He said the first-described individual did all the talking and the conversation lasted about twenty minutes. He said they drove away in a late model Pontiac convertible with white top over light blue bottom, but he was unable to obtain the license plate number. He said he thought he saw a similar car in Sierra Vista following him a few weeks later.

[] was shown a mug file of known hoodlums and La Cosa Nostra members in Tucson, Arizona, area but he was unable to identify the unknown subjects described above from this mug file.

[] said he got another call from a person who said he was Detective Sergeant [] in early January, but he thought this was someone representing himself as []. He said he got a call in the latter part of January from Dr. [] asking him to meet him, [] in Nogales, Sonora, Mexico, sometime in February, 1970.

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He advised he has not received any money and that the men in question made no presents to him. [] stated he also furnished all this information to Chief of Police C. REED VANCE of Sierra Vista, and he was advised that he should maintain contact with the Sierra Vista Police Department if he feared his life was in danger and that the FBI could furnish no personal protection.

On February 6, 1970, Sergeant [] Intelligence Unit, Tucson Police Department, advised he has been in communication with the Sheriff's Office in San Jose, California and has been told by them that [] lives in that area with his wife, [] and has been seen driving a yellow 1970 Pontiac Grand Prix. Sergeant [] speculated that this could be the same vehicle subsequently brought to Tucson from California for the use of the subject.

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On February 10, 1970, [] advised that he feels sure that [] is a "member" of the BONANNO "family" of the LCN. He said he knew [] in New York and was sure at that time that [] was a "nobody". He thought [] had a brother in New York now who was an LCN member but he could not be sure.

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After [] arrived in Tucson, the informant stated he appeared to be accepted by the other "members" as an equal and was helped into his present job by JOSEPH BONANNO, SR. The informant advised that BONANNO probably held a percentage in [] Cantina. The informant stated that he would attempt to verify [] membership in the LCN.

The informant went on to speak about [] business partner, []. He made the remark that [] had not "walked away" from BONANNO which was thought by many. He added that [] is "in" and cannot get out. The informant was questioned concerning his reference to "in" and replied that [] was a "member" of the LCN in the JOSEPH BONANNO "family" and had been "made" in the early 1960's.

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Information had previously been received that an individual known as [] (LNU) had been in contact with the BONANNOS on February 1, 1970, and had allegedly departed from Tucson on that date by airplane with his wife.

On February 10, 1970, the records of the American Airlines, Apache Airlines, Frontier Airlines, Transworld Airlines, Air West, and Continental Airlines were checked for possible identification of [] (LNU) and his wife, who allegedly departed from the Tucson Airport on February 1, 1970, at approximately 5:50 p.m.

Mr. [] Supervisor of Customer Services, Continental Airlines, advised that their manifest was misplaced and would take some time to locate. None of the other airlines had any information of pertinence.

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On February 11, 1970, Mr. [] advised that the Los Angeles Office of their airline was able to determine that a man and wife boarded flight 127 on February 1, 1970, departing Tucson at 6:00 p.m. enroute to Los Angeles. The man's name was []. Mr. [] said he would obtain all available information on [] and advise.

On February 20, 1970, Mr. [], Supervisor of Passenger Services, Continental Airlines, Tucson, advised that the only couple boarding this flight at Tucson

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was one [] and wife, who left their contact point as 623-0371, Room 167. He said this flight was booked on February 1, 1970, and that they had been holding open tickets.

A check of the Tucson City Directory on February 20, 1970, revealed that 623-0371 was issued to the Holiday Inn of America, Tucson, Arizona.

A review of the file on JOSEPH BONANNO revealed that he had previously had dealings with a [] family in Canada in Connection with a cheese company he owned there.

On March 2, 1970, [] Manager of the Holiday Inn, revealed that Room 167 was used by one [] and wife from 3:36 p.m., January 30, 1970, to 1:03 p.m., February 1, 1970. They listed their home address as [] San Jose, California. The only telephone call made by them during this period was to the Continental Airlines on February 1, 1970.

Phoenix files revealed that JOSEPH BONANNO, SR., had an interest in the [] Cheese Company, Montreal, Canada, which is owned on record by []. He also has an interest in Cremeria Stella, Montreal, Canada, which is a cheese company ostensibly owned by [] son.

By communicated dated February 27, 1970, San Francisco advised that their investigation to date has disclosed that [] has visited the Tucson area on occasion in the past, the most recent visit having occurred approximately two or three weeks ago when [] according to Sergeant [], Intelligence Unit, Santa Clara County Sheriff's Office, delivered a leased automobile from San Jose to Tucson, Arizona, for the use of JOSEPH BONANNO, SR.

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ACTIVITIES OF SUBJECT'S SONS,
SALVATORE VINCENT BONANNO and
JOSEPH BONANNO, JR.

On November 13, 1969, Investigator [] Arizona Department of Public Safety, Intelligence Division, Tucson, Arizona, advised that their organization has received information that JOE BONANNO, JR., MIKE LICAVOLI, and one [] described as a friend of JOE's, are engaged in running narcotics across the border from Mexico into Arizona. He advised they have not had any substantiation of this information to date.

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On November 25, 1969, Sgt. [] Intelligence Unit, Tucson Police Department, advised of the following information they had on [] girl friend of JOSEPH BONANNO, JR.:

She resides at [] telephone 326-3745, and drives a 1967 Mustang. Her mother, [] works at Levy's and her father, [] is a civil servant, and [] works at the Southern Arizona Bank Computer Center.

On November 26, 1969, Lt. [] advised that their department has ascertained the identity of [] uncle who is a Tucson Police Officer. This is Sgt. [] who is working out of the Administrative Section. [] said they spoke with [] and received the impression that he was not cooperating with them. LOWE said an investigation into his relationship is going to continue discreetly. [] wife is a []

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On December 8, 1969, [] advised that SALVATORE VINCENT BONANNO is considered a "caporegime" in the BONANNO LCN "family". He said it is not a secret that the "old man" wants to arrange things for his elder son to take over the LCN "family" when he steps down. The source said the "old man" at times is very fatalistic and expects to get killed before he dies a natural death, in which event he wants his son to be in firm control of the LCN "family".

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On December 16, 1969, Detective [redacted] Intelligence Unit, Tucson Police Department, advised that as a result of the information provided them by the FBI, they placed a surveillance on the BONANNO residence and observed JOSEPH BONANNO, JR. leaving in a black Cadillac with California License plates. They arranged to have him stopped by a uniformed policeman for a traffic warning and he provided his address as 3264 Straw Tack Drive, San Jose, California. He proceeded to 1010 E. Mabel, Tucson, where he got out and went into the apartment there. When he left there, the police lost him in traffic in the vicinity of Speedway and Swan, at which time he was traveling east on Speedway. [redacted] said during this time, JOE BONANNO, JR. was alone in the car. At no time did they observe anyone else with him.

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On January 16, 1970, Lt. [redacted] Special Investigations, Tucson Police Department, advised that they received information that the subject's son, JOSEPH BONANNO, JR., PETER LICAVOLI, JR., [redacted] and [redacted], owner of the Old Heidelberg, Tucson, all reserved a special flight through a private company and flew to Las Vegas, Nevada, on July 17, 1969, returning on July 18, 1969. Lt. [redacted] said they approached the company, which they have not yet identified, and asked for the flight and specified that a friend of theirs, [redacted] [redacted], who went to school with JOSEPH BONANNO, JR. be the pilot. [redacted] is a pilot for the firm involved.

Lt. [redacted] said they have information that an extra passenger flew back in the plane from Las Vegas or was picked up enroute to Las Vegas at some point in between. Lt. [redacted] did not know the purpose of the flight.

On February 4, 1970, Sergeant [redacted] Intelligence Unit, Tucson Police Department, advised that JOSEPH BONANNO, JR. rented a 16-foot U-Haul van, Ford F-100, either a 1969 or 1970, on January 2, 1970, at 8:00 p.m., from Del's U-Haul Service, 3455 East Rent Road, Tucson, Arizona.

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Sgt. [redacted] indicated that this service was owned by [redacted] and that the records maintained at this service indicated that the truck was actually rented in the name of [redacted] Atherton, California. The destination of the vehicle was indicated to be San Jose, California, and the rental fee was \$258. The details were contained on their contract number 63172653. Along with the truck, were rented a hand truck

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and several blankets.

Sgt. [] indicated that an interview of [] indicated that the person signing the rental agreement was described to match the description of [] and was accompanied by a person matching the general description of SALVATORE BONANNO, SR.

On February 19, 1970, Sgt. [] Tucson Police Department, Tucson, Arizona, advised that the subject's son, JOSEPH BONANNO, JR., is residing at 4236 Strawberry Park, San Jose, California, and is presently providing a room to [] said both BONANNO and [] are hanging out in The Den, a cocktail lounge located on San Tomas and Campbell Avenue, San Jose. This lounge is owned by [] the attorney who is representing PETER NOTARO in the Federal prosecution in Tucson. [] said his information has come from local authorities in San Jose.

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Sgt. [] said that he learned that the car which the subject is driving around in Tucson, a yellow 1970 Pontiac Grand Prix bearing California license 956-AJX, is leased from Cenval Leasing Corporation in San Jose to [] San Jose. [] said [] is driving a 1970 two-tone brown Pontiac, bearing California license 806-AJJ, which was purchased or leased from Wasmuth Pontiac, Palo Alto, California.

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[] stated that the San Jose authorities advised him that JOSEPH BONANNO, JR. is driving a 1970 Buick allegedly leased from the American Auto Rental, Tucson, Arizona.

Previous investigation by San Francisco revealed that SALVATORE VINCENT BONANNO, or someone using his telephone (possibly JOSEPH BONANNO, JR.) had been in contact telephonically with Tucson telephone numbers:

(602) 623-6242
" 298-1272

PX 92-28

RTB:jjl

These numbers were identified as being listed respectively to:

[REDACTED]

Tucson, Arizona

Mrs. [REDACTED]

[REDACTED]

Tucson, Arizona

On March 12, 1970, the records of the Tucson Police Department, the Pima County Sheriff's Office, and the Credit Bureau Service (CBS), Tucson, revealed no record concerning [REDACTED]

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On March 12, 1970, the records of the Tucson Police Department and the Pima County Sheriff's Office, Tucson, failed to reveal any record concerning [REDACTED] however, the records of the CBS revealed a file dated back to September 3, 1952 on [REDACTED]

[REDACTED], who was identified as the widow of GEORGE MADER. [REDACTED] employment was reflected to be as housekeeper for Mrs. [REDACTED] as of February, 1967, which position she reportedly held for six years. Mrs. [REDACTED] was apparently from Sioux City, Iowa. No derogatory information was found.

OBSERVATIONS AT SUBJECT'S RESIDENCE

On November 10, 1969, vehicles bearing the below-listed Arizona licenses were observed parked behind 1847 East Elm Street, the residence of JOSEPH BONANNO, SR.:

[REDACTED]

On November 11, 1969, vehicles bearing the below-listed Arizona licenses were observed parked behind the above address:

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[REDACTED]

PX 92-28
RTB:jjl

[redacted] is registered to [redacted]
[redacted] Tucson, and
[redacted] is registered to the American Auto and Truck
Rental, 801 North Stone, Tucson, and has previously
been determined to be leased to JOSEPH BONANNO, JR.;
however, it is normally driven by the subject.)

On November 12, 1970, a white 1961 Chevrolet
bearing Arizona license [redacted] was observed parked
behind the subject's house, and it is registered to [redacted]
[redacted] Tucson,
Arizona.

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On November 16, 1970, the records of the Motor
Vehicle Department, Phoenix, Arizona, revealed the follow-
ing ownership data:

[redacted]	[redacted]	1962 Chevrolet Pick-up truck
	Tucson, Arizona	
	[redacted]	
	Tucson, Arizona	1969 Dodge Polara
	[redacted]	1966 Volkswagen Two-door sedan
	Tucson, Arizona	

On November 24, 1969, vehicles bearing the
following Arizona licenses were observed parked behind
the subject's home, 1847 East Elm, Tucson, Arizona:

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[redacted]

On December 2, 1969, the records of the Motor
Vehicle Department, Phoenix, Arizona, revealed the follow-
ing ownership data:

[redacted]	[redacted]	1968 Buick
	Tucson, Arizona	

PX 92-28
RTB:jjl

LJK-109

PETER NOTARO
1331 North Rosemont
Tucson, Arizona

1965 Chrysler

On November 24, 1969, a green Rambler, bearing Connecticut license [REDACTED] was observed parked in the alley directly behind the BONANNO home in Tucson, Arizona, 1847 E. Elm Street, Tucson.

Records of the Department of Motor Vehicles, Westersfield, Connecticut, reflect that Connecticut license [REDACTED] is registered to [REDACTED] North Haven, Connecticut, on a 1962 green and white Rambler four door sedan.

The 1970 City Directory for North Haven, Conn., lists [REDACTED] as residents of [REDACTED] North Haven, Conn., with [REDACTED] employment listed as an accountant, [REDACTED] and Company, New Haven, Conn., and MURIEL [REDACTED] employment as president and manager, Telephone Answering Service, Inc., New Haven, Conn. Also listed at the same address are [REDACTED] and [REDACTED] BENSON, both students.

On January 12, 1970, Captain [REDACTED] North Haven, Conn., Police Department, advised their files do not reflect any arrests for the [REDACTED] with the exception of Mrs. [REDACTED], who has been arrested for several motor vehicle violations, the last being on July 9, 1969, for operating under the influence of liquor. These records list her date of birth as [REDACTED] at New Haven, Connecticut. She is known to the North Haven Police Department as an alcoholic.

[REDACTED] according to Captain [REDACTED] is a CPA and is known to travel in connection with his occupation. Captain [REDACTED] described him as a "milque toast". He, his wife, [REDACTED] and their children, [REDACTED] and [REDACTED], are not known by the North Haven Police Department to be connected in any way with underworld or criminal activities.

PX 92-28
RTB:jjl

[redacted] owner, [redacted] Motors, 2700 South Rosemead, El Monte, California, advised on November 6, 1969, that [redacted] Motors was formerly known as Arcadia Motors. He disclosed that 1968 Cadillac, California license [redacted], was sold to the Los Angeles Auto Auction on September 18, 1969.

Inquiry at the Los Angeles Auto Auction reflected that the above vehicle was sold to Longo Toyota, El Monte, on September 16, 1969.

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[redacted], Sales Manager, Longo Toyota, 11059 Garvey, El Monte, California, advised November 6, 1969, that 1968 Cadillac, black convertible, California license WVJ 942, VIN F-825 30 31, was sold on September 18, 1969, to MARION DE PASQUALE, 691 Parkdale Drive, Campbell, California.

[redacted], Assistant Manager, Security Pacific National Bank, El Monte, California, advised on November 26, 1969, that the 1968 Cadillac, California license WVJ-942, was financed by the Security Pacific National Bank, El Monte, with registered owner as MARION DE PASQUALE, 691 Parkdale Drive, Campbell, California, telephone 371-2571. The following additional information was noted regarding MARION DE PASQUALE:

Age:	64 years
Dependents:	None
Husband:	VINCENT DE PASQUALE
In Area:	Two years, three months
Previous Address:	1726 De Kalb Avenue Brooklyn, New York
Employment:	Retired. \$1,100 income, rent, properties and pensions.
Business:	De Pasquale Coat Company, Incorporated, New York City, garment manufacturing
Residence:	1726 De Kalb Avenue Brooklyn, New York, purchased 1939
Banking:	Ridgewood Savings Myrtle and Forest Account Number 206-598

PX 92-28
RTB:jjl

Relative:

M. LORENZANO - Sister
3429 Lynn Oaks
San Jose, California

Nearest Relative
to Spouse:

Dr. and Mrs. [redacted]
niece, [redacted]
Atherton, California
Telephone: [redacted]

b6
b7C

Debts:

691 Parkdale - Real Estate
First Savings and Loan
Account number 11-01826
6/11/69, \$25,000, \$230
a month.
Standard Oil Company
Account number 773-148-679-6.
Gertz, 173-467-2.
Gimbels, 05-642-251
A & S 132-36-205
1968 Toyota - cash
1964 Chevrolet - cash

Auto

On December 8, 1969, vehicles bearing the following Arizona licenses were observed parked behind the subject's residence, 1847 E. Elm Street, Tucson, Arizona:

[redacted] (previously identified as registered to [redacted] or PETER MAGADDINO, 2568 East Copper St., Tucson, Arizona)

On December 11, 1969, the records of the Motor Vehicle Division, Arizona Highway Department, Phoenix, Arizona, revealed the following ownership data:

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[redacted] 1962 Stude-
baker

Tucson, Arizona

[redacted] 1967 Plymouth

Tucson, Arizona

PX 92-28
RTB:jjl

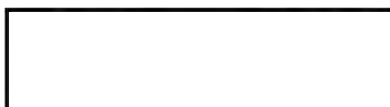
On December 12, 1969, the following vehicles, bearing Arizona license plates, were observed at the subject's residence at 7:45 p.m.:



(previously identified to
[redacted]
Tucson, Arizona)

On December 19, 1969, the records of the Motor Vehicle Division of the Arizona Highway Department, Phoenix, Arizona, revealed the following information re ownership of the above-listed automobiles:

b6
b7C



1964 Chevrolet

Tucson, Arizona



1965 Chevrolet

Tucson, Arizona.

On December 20, 1969, the following vehicles were observed parked behind the subject's residence:

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b7C



(previously identified above)
(identified above to [redacted])

(previously identified to [redacted])

FEDERAL BUREAU OF INVESTIGATION

Date December 23, 1969

A Chevrolet Corvaair was observed parked on Chauncy Street, directly behind the residence of JOSEPH BONANNO, Sr., 1847 E. Elm Street, Tucson, Arizona, at 8:55 PM, bearing Arizona License [redacted]

Two vehicles were observed parked on Elm Street, directly in front of the BONANNO home, at 8:56 PM, a Mercury Comet, bearing Arizona License [redacted] and a Pontiac Plymouth Fury III, bearing Arizona License [redacted]. Both of these license have been previously identified as being registered to PETER JOSEPH MAGADDINO and [redacted] respectively.

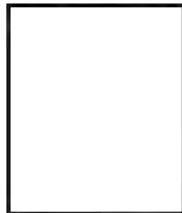
At 8:59 PM, [redacted] was observed to exit from the BONANNO house with an elderly woman and get into the above described Plymouth and drive away.

b6
b7COn 12/22/69 at TUCSON, ARIZONAFile # 92-724
92-28 92-623by SA [redacted] rtbDate dictated 12/23/69b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

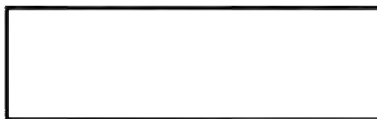
PX 92-28
RTB:jjl

On December 30, 1969, the records of the Motor Vehicle Division, Arizona Highway Department, Phoenix, Arizona, revealed the following ownership data:



ANTONIO or
[redacted] BADALAMENTI
2239 E. Fourth St.
Tucson, Arizona

1961 Plymouth
Station Wagon



1964 Rambler

Tucson, Arizona

b6
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On December 24, 1969, a 1958 Chevrolet bearing Arizona license [redacted] was observed to pull up to the front of the subject's house at 3:44 p.m. and JOSEPH BONANNO, JR. was observed to get out and go into the house. The driver then departed and was observed to be a white male of Italian extraction, in his early 20's. At 4:04 p.m., [redacted] a family friend of the BONANNOS was observed to arrive at the BONANNO home and enter. At 4:12 p.m., JOSEPH BONANNO, SR., arrived at the rear of the BONANNO home in the 1968 Buick Riviera and was observed to get out and go into the house.

In addition to the above, three vehicles were observed parked to the rear of the BONANNO house, bearing the following licenses:

California
Arizona
Arizona



on a green Falcon
on a green Corvair
on a white Oldsmobile,
already identified.

On December 30, 1969, the records of the Motor Vehicle Department, Arizona Highway Department, Phoenix, Arizona, revealed that [redacted] is registered to [redacted] Tucson, on a 1963 Chevrolet.

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On January 1, 1970, at 1:30 a.m., the following licenses were observed on vehicles parked at the rear of the subject's residence:

California	[REDACTED]	on a Bonneville
Arizona		station wagon
Arizona		(previously identified) on a white Mercury

On January 12, 1970, the records of the Motor Vehicle Department, Arizona Highway Department, Phoenix, Arizona, revealed the following identifying data:

[REDACTED]	JOSEPH GENOVESE	1963 Mercury Monterrey
	2717 Arroyo Chico Tucson, Arizona	
	[REDACTED]	1958 Chevrolet, four door
	Tucson, Arizona	

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On January 17, 1970, the following vehicles were observed behind the subject's residence:

[REDACTED]

On January 20, 1970, the ownership of the vehicles was established as follows:

[REDACTED]	[REDACTED]	1957 Volvo
	Tucson, Arizona	
	[REDACTED]	1965 Plymouth Valiant
	Tucson, Arizona	

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On January 23, 1970, a maroon Cougar was observed parked in front of the subject's house at 7:50 p.m., bearing Arizona license [REDACTED]. An elderly lady

PX 92-28
RTB:jjl

left the BONANNO home at this time and drove the vehicle off.

The records of the Motor Vehicle Department, Arizona Highway Department, Phoenix, Arizona, revealed on February 6, 1970, that this vehicle was registered to [REDACTED] Tucson, Arizona, on a 1968 Mercury Cougar. A lien was present on this vehicle as of March 31, 1969, in favor of the Valley National Bank, Tucson, for \$2,856.24.

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On February 2, 1970, a 1970 Pontiac Grand Prix, yellow in color, bearing Arizona license [REDACTED] was observed behind the subject's residence. Parked next to this vehicle was a Jaguar, bearing California license [REDACTED].

On February 5, 1970, a yellow unidentified sports car was observed parked behind the subject's residence at 4:10 p.m., bearing Arizona license [REDACTED].

On February 9, 1970, the records of the Motor Vehicle Department, Arizona Highway Department, revealed this vehicle to be owned by [REDACTED] Tucson, on a 1959 Porsche.

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On March 3, 1970, a brown-haired white female in her early 20's was observed in the halls of the United States District Court in Tucson, during a recess in the trial of the subject, PETER NOTARO, and CHARLES JOSEPH BATTAGLIA, JR. This female was observed talking to BATTAGLIA, BILL BONANNO, and JOSEPH BONANNO, SR., as well as to Mrs. PETER NOTARO in a very friendly fashion. She was observed leaving the court room at 3:25 p.m., and departed the Court House in a 1968 Datsun station wagon, bearing Arizona license [REDACTED]. The records of the Motor Vehicle Division, Arizona Highway Department, revealed on March 10, 1970, that this vehicle was registered to the Valley National Bank, P. O. Box 3002, Tucson, Arizona.

PX 92-28
RTB:jjl

ALLEGED SHIPMENT OF GUNS

Information had previously been received that a shipment of guns was picked up from the subject's home by Allied Van Line driver and truck and shipped out of the State of Arizona. Investigation has not produced any facts to substantiate this allegation.

On November 21, 1969, [redacted] Chief Dispatcher, Allied Van Lines, Southwestern Region, 7241 Lankershim Boulevard, North Hollywood, California, telephone number 877-9741, advised that the only record that could be located concerning a shipment out of Kingman, Arizona, during latter September or early October 1969, was one made by [redacted] driver for Allied Van Lines Company. [redacted] advised that according to the shipping records, [redacted] a driver for Grabel Moving Company, Milwaukee and Wasau, Wisconsin, picked up shipments at Milwaukee, Wisconsin, on September 22, 1969, Belgium, Wisconsin, on September 23, 1969, and Wisconsin Rapids, Wisconsin, on September 24, 1969, and unloaded the shipments respectively at Green Valley and Sun City, Arizona, on September 20, 1969, at Phoenix, Arizona, on September 29, 1969, and Phoenix, Arizona, on September 29, 1969. Thereafter, [redacted] picked up a load at Phoenix, Arizona, on October 6, 1969, and a load at Kingman, Arizona, on October 7, 1969, and unloaded the shipments respectively at Fresno, California, on October 13, 1969, and Ione, California (vicinity of Stockton, California), on October 10, 1969. Regarding the Phoenix load, Mr. [redacted] advised the shipper was [redacted], and in regard to the Kingman, Arizona, shipment, the shipper was BOYD.

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b6
b7C

Mr. [redacted] advised that through a check with his home office in Chicago, Illinois, he has obtained the following background information regarding [redacted]:

Name:
Residence:

[redacted]
Milwaukee, Wisconsin

PX 92-28
RTB:jjl

Date of Birth:	[REDACTED]
Race:	White
Sex:	Male
Height:	5' 9"
Weight:	174 pounds
Hair:	Blond
Eyes:	Blue

Mr. [REDACTED] advised that [REDACTED] is employed as Atruck Driver for Graebel Van Lines, Milwaukee, Wisconsin, which company formerly had a branch at Wasau, Wisconsin. He advised that the Grabel Van Lines are agents for Allied Van Lines. Further, Mr. [REDACTED] advised that [REDACTED] has abrother, [REDACTED] who is employed as a Dispatcher at Grabel Van Lines, Milwaukee, Wisconsin.

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It is noted that during the course of the contact with Mr. [REDACTED] he advised that Allied Van Lines conduct background checks on all of their employees whether they be direct company employees or employees of agents of Allied Van Lines, and if any information is developed of a derogatory nature, it could result in the employee not being hired, or, if already hired, in his being fired. It is further noted that there was a time delay of six days from the time [REDACTED] unloaded his van at Green Valley and Sun City, Arizona, on September 30, 1969, and picked up the load at Phoenix on October 6, 1969.

Mr. [REDACTED] of B-Z-Bee Transportation and Warehouse, 1146 North 19th Avenue, Phoenix, Arizona, advised SA [REDACTED] on January 13, 1970, that the only additional information he was able to obtain regarding the identity of the individual who accompanied the Allied truck driver to Tucson, Arizona, to pick up certain weapons of subject was that his name is believed to be [REDACTED] current address is believed to be [REDACTED] Los Angeles, California, where he is maintaining residence with a cousin.

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PX 92-28
RTB:jjl

On January 23, 1970, Mr. [] telephonically advised that the individual he referred to as [] is the person who helped load a shipment of weapons which originated at the residence of JOSEPH BONANNO, SR. [] is employed at the Road Runner Truck Stop in Phoenix, Arizona.

On January 13, 1970, [] Bureau of Identification, Milwaukee Police Department, advised that a review of her records reflect that [] Milwaukee, Wisconsin, received traffic tickets for auto speed on November 24, 1965 and December 6, 1967, which tickets resulted in \$20 and \$25 fines respectively.

On the same date, [] Credit Bureau of Milwaukee, Inc., advised that her files contain no information identifiable with [].

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Date 1/15/70

[redacted] who has been employed by Graebel's Moving and Warehouse Company, Agent of Allied Van Lines, 5133 North 91st Street, Milwaukee, Wisconsin, for the past six years, was interviewed at his home, at which time he furnished the following information:

He stated that he is presently employed as a long-haul driver and in that capacity has occasion to travel all over the United States. [redacted] was asked if he had records pertaining to his whereabouts during the period September 22 through October 7, 1969. At this time, [redacted] referred to his trucking records and advised that as of the morning of September 30, 1969, he was in Oklahoma City, Oklahoma, from where he traveled to Gallup, New Mexico, arriving the same day. On October 1, 1969, he traveled from Gallup, New Mexico, to Phoenix, Arizona, where he delivered shipments from Wisconsin Rapids, Wisconsin, and Belgium, Wisconsin, which he had picked up on September 24 and September 23, respectively. He stated that he delivered these loads in Phoenix on October 2, 1969. On October 3, 1969, [redacted] delivered a shipment which he had picked up in Milwaukee, Wisconsin, on September 22, 1969, to Sun City, Arizona. Thereafter, on October 4, 1969, he delivered a shipment to Green Valley, Arizona, which he had picked up in Milwaukee, Wisconsin, on September 22, 1969. [redacted] stated that on Sunday, October 5, 1969, he was off duty and stayed in Tucson, Arizona, with a friend by the name of [redacted] (phonetic). He said that on October 6, 1969, he picked up a shipment in Phoenix, which was going to Fresno, California, on October 9, 1969.

[redacted] noted that prior to arriving in the vicinity of Tucson, Arizona, he stopped at a truck stop known as 34 Truck Center, which is located at 3320 Casa Grande on the outskirts of Tucson, Arizona. While at this truck stop he hired a man to assist him in loading a shipment at Phoenix, which shipment he said belonged to a man by the name of [redacted]. He stated that this man traveled with him to Phoenix, assisted him in loading the [redacted] shipment and was supposed to accompany him to Kingman, Arizona, but did not appear to accompany him on October 7, 1969. [redacted] described this individual as a white male, between 55 and 65

On 1/15/70 at Milwaukee, Wisconsin File # MI 92-39

by SA [redacted] and
SA [redacted] /bkc

Date dictated 1/15/70

MI 92-39

2

years old, 5'9", 200 pounds, white and balding hair. He stated that at the [redacted] residence he loaded a shipment containing seven motorcycles, several boxes of tools and office furniture. He described [redacted] as a white male, [redacted], red hair, red mustache and who studded badly.

[redacted] stated that he did not make any pickups in the city or vicinity of Tucson, Arizona, and that the only pickups he made in Arizona were the [redacted] shipment at Phoenix and a shipment in the name of [redacted] at Kingman. He stated that of these two shipments the old man who he had hired assisted him only in the [redacted] shipment.

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[redacted] stated that he picked up the papers instructing him to load the [redacted] shipment from Lightning Van in Phoenix, Arizona. At this time, several people at Lightning Van mentioned that [redacted] was the guy who had a shipment of guns several years ago which had been confiscated. [redacted] stated that he was of the impression that this shipment of guns was traveling from New York to San Francisco when it was confiscated. [redacted] did not know by whom it was confiscated. [redacted] stated that the old man whom he had hired to assist him with the [redacted] load also had heard this story concerning [redacted] and had made a statement to [redacted] that [redacted] was probably tied up with the Mafia.

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[redacted] stated that at no time while in the Tucson or Phoenix area did he observe guns or other weapons amongst shipments he was loading or unloading.

[redacted] was unable to give any further description of the man he hired at the 84 Truck Center and could not recall his name other than that it was a nickname of some sort.

The following is a description of [redacted] obtained from observation and interview:

MI 92-39

3

Name	[REDACTED]
Residence	[REDACTED]
Date of Birth	Milwaukee, Wisconsin
Place of Birth	[REDACTED]
Race	Wausau, Wisconsin
Sex	White
Height	Male
Weight	5'9"
Hair	174
Eyes	Blond
Occupation	Blue
Employer	Long-distance truck driver Graebel's Moving and Warehouse Company, Agent of Allied Van Lines, 5183 North 91st Street, Milwaukee, Wisconsin
Marrital Status	Married
Wife	[REDACTED]

b6
b7C

PX 92-28
RTB:jjl

NEWSPAPER COMMENTS

(Mount Clipping in Space Below)

Meyer Lansky Got Mob Started In State

(This is the first of a seven-part series on Mafia infiltration into the business life of Arizona. Most of the information came from confidential sources and official police documents; some of it came from the fringes of the underworld.)

By TOM RIPPEY

Assistant Managing Editor

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Meyer Lansky's interest in Arizona has existed longer and far deeper than the conversation recorded on a tape seized by the FBI at the Tucson home of Joe Bonanno Sr.

That interest has long been evidenced by Mafia leaders. They began showing up in Arizona in the mid-1940's, and their investments cover every type of business in every corner of Arizona. How they have done it makes a lesson in connivance and chicanery.

Lansky is the financial wizard back of the investments made by the \$40-billion-per-year Mafia machine. His connection with Arizona first came to light when officers took the tape as evidence at Bonanno's home in an investigation that led to the indictment of the Confederation leader, along with Charles "Batts" Battaglia.

Battaglia now is serving time in Leavenworth federal penitentiary. The indictments charge conspiracy to effect a release without proper cause.

But Lansky has been in touch with at least three Arizonans dating back several years.

Each has been approached with the same questions: "Is it difficult to become acquainted in Arizona? Do you know any of the old-line families? Do you know any of the eminent politicians with good reputations? Would you be willing to help us meet these people? They should have good contacts, both in Arizona and around the country, with moneyed people or institutions."

Lansky's approach has been made in Arizona and Las Vegas, where the Confederation is strong. Money regularly pours into Arizona from the Nevada gambling capital and finds its way into legitimate channels — lots of money, that is.

Lansky sets his own ground rules when he makes his approach, and they're in line with the reputation of the Mafia, or Confederation.

He checks out the contact first and determines if the contact is a man of his word, whether he can be trusted, and Lansky makes it clear he knows his new acquaintance is trustworthy.

The Confederation's rules are very simple: As long as a man is trustworthy, he is given all the friendship (in money, girls, business opportunities) possible. If he doesn't prove dependable, he's in bad trouble, may lose his life.

Ralph Salerno, the nation's leading authority on the Mafia, has told how the Confederation strives for respectability, the image of the nice neighbor down the street who gives to the church and helps little old ladies across the street.

(Indicate page, name of newspaper, city and state.)

1-A Arizona Daily Star
Tucson, Arizona

Date: 11-2-69
Edition: Morning
Author: Tom Rippey
Editor: Tom Rippey
Title: La Cosa Nostra

Character: AR
or
Classification: 92-6054
Submitting Office: Phoenix

☒ Being Investigated

It's worked in Arizona, and Lansky well knows this. That's why he's made the approach he has. So far, Arizonans have proved suckers for Mafia blandishments.

Take the case of a prominent Arizona agriculturist. He has no known criminal record and owns extensive property.

About 10 years ago, while active in one of the state's political parties as an officer, he gave quite a bash in celebration of a wedding anniversary.

Pictures were taken of some of the prominent guests, and every one of them probably wishes he'd been anyplace else that night.

The pictures show the agriculturist with several prominent religious leaders; former governor and later Supreme Court justice, not to mention U. S. Senator Ernest W. McFarland, and for toppers, the man who was to be elected President, John F. Kennedy.

The agriculturist had everyone there, including leading and minor politicians, money men, wives and relatives.

About five months later, a report was filed in the Tucson Police Department with this notation.

"The subject (agriculturist) is a known associate of Joe Bonanno of Tucson. The subject's position in the local scene has not been made clear."

As further substantiation, police have a picture of Bonanno at one of the agriculturist's

parties, and the farmer is standing almost immediately behind Bonanno, who at one time was described as one of the four or five leading men in the Mafia.

The report was signed by Officer W. J. Gilkinson, now Tucson chief of police.

But this was all before June of 1959, when the importance of the Mafia was underlined by news of the Apalachin, N.Y., conference attended by 60 members of the Confederation. They were the top leaders of crime in this nation and eight of them have been under surveillance for their interest in Arizona — for one reason or another.

By crime is meant narcotics, prostitution, hijacking, loan sharking, illegal gambling, "execution" — along with legitimate investments from the proceeds.

The names of the Arizona-interested men will be given in the next article of this series.

Phoenix has more than its share of men who've drifted off with Mafia connections.

One was a contractor who built homes

Phoenix and Yuma. His businesses included construction, insurance and sitting on the loan clearance board of a Phoenix bank. The last was convenient for the loans he proposed through his home-building firm.

Unexpectedly, he quit. He set up a business totally unrelated to construction and began traveling widely. He visited Tokyo, Hawaii, Miami, New York, Cleveland, Chicago.

On one of his return trips to Phoenix he ran into a public relations man who had represented him, and in a fit of confidence, told this story:

"I've been seeing Pete Licavoli from Tucson a long time, and he made me this proposition. So I took it.

"I took \$9 million to the Bank of Tokyo and deposited it. And now I travel the country looking for good business investments. If I find one, I get the money by certified check from the Bank of Tokyo. Nobody can trace it and it looks real good. This all has to be cleared by Licavoli, though. I'm on a percentage."

Licavoli came to Tucson in 1947 and purchased the Grace Ranch east of the city. He is the former head of the Purple Gang, a prohibition-era hoodlum outfit in Detroit.

Tucson and Phoenix both are ridden with

Mafia investments. And, true to form, the principals habituate the bars and restaurants owned by the mob or close associates. They stay in motels and hotels owned by the Mafia or members. They spend their money with their own kind.

Police know this and have maintained constant watch over Confederation members and their associates. They're watched getting on and off planes; their hangouts are constantly checked and unusual visitors checked out; visitors at their homes are subject to investigation.

There's not much that law enforcement officers — federal state and city — don't know about them.

But pinning them down for law violations is something else again. Up to now, in Arizona, the Confederation has confined itself principally to legitimate channels.

The charge by the FBI, in connection with the Battaglia-Bonanno case, that the two principals planned to divide the state if Battaglia got out of prison, puts the Confederation now in a different light.

The FBI charges plans were afoot for illegal activity. This puts Lansky's call in sharp focus, for if it reveals he was ready to dump Mafia money into the state, Arizona has become a ripe plum in Mafia eyes.

(Mount Clipping in Space Below)

Arizona Mob

Delegates Were

At Apalachin

(This is the second of a seven-part series on Mafia infiltration into the business life of Arizona. Most of the information came from confidential sources and official police documents; some of it came from the fringes of the underworld.)

By TOM RIPPEY

Assistant Managing Editor

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In the latter part of June, 1959, 60 men met in a gangland convention at Apalachin, N.Y., near Binghamton. They were the top gangsters in the nation, members of the Mafia -- or Confederation, as they are more accurately called.

Many Americans had been conscious, in the back of their minds, of the Mafia. But news of the convention, along with a breakdown of those who attended the conference, lent untold emphasis to the insidious monster activity throughout the country.

Delegates came from as far away as California, Florida, Cuba, Italy, Texas -- and Arizona.

Since that time, Arizona law enforcement officers have investigated, queried about, received information about, or had under observation, eight of the cast of characters at Apalachin.

The eight have had interests of varying kinds, or contacts, in Arizona. Newspaper accounts at the time describe the men thus:

JOSEPH MARIO BARBARA SR. -- host at the meeting. President of the Canada Dry Bottling Co. of Endicott, N.Y., which he sold. Started as a hoodlum in the Pennsylvania coal

fields. Arrested twice on suspicion of murder and once each for illegal acquisition of sugar and for carrying a concealed weapon. Sold his home after the Mafia meeting for a reported \$130,000. He died later.

JOSEPH BONANNO SR. -- From Brooklyn and Tucson. Businesses included a funeral home, garment company, laundry, import-export business and olive oil and cheese. Arrests include grand larceny, carrying a concealed weapon, conspiracy and violation of the wage and hour law. Sold machine guns to the Capone mob.

Bonanno also was described at the time as one of four or five most influential Mafia, or Confederation, men in the nation.

MICHAEL GENOVESE, Gibsonia, Pa. -- Owns car wash firm, juke boxes, cigarette vending machines, construction firms, auto repair shop, waste paper company. Arrested for robbery and carrying concealed weapons.

VITO GENOVESE, Atlantic Highland, N.J. -- Ranked among the top gangsters of the country. Has interests in gambling, horse and dog tracks, waterfront piers, night clubs, import-export firms, neon sign manufacturing company, hotels and motels. Has safety deposit boxes in New York, New Jersey, Naples, Switzerland, Paris and Monte Carlo.

JOSEPH PROFACI, Brooklyn -- Owns the Carmela Mia Packing Co. Other interests include import-export firm and the garment industry. "Number of arrests in Italy and the United States; an old-time, well-established gangster," says the Senate rackets committee. Arrests include burglary, attempted rape, theft, homicide, violation of the food and drug

(Indicate page, name of newspaper, city and state.)

1-A Arizona Daily Star
Tucson, Arizona

Date: 11-3-69
Edition: Morning
Author: Tom Rippey
Editor: Tom Rippey
Title: La Cosa Nostra

Character: AR
or
Classification: 92-6054
Submitting Office: Phoenix
☒ Being Investigated

act, and narcotics. One of the few surviving members of the 1928 Mafia meeting at Cleveland, Ohio.

JOHN SCALISH, Cleveland, Ohio — Owns the Buckeye Cigarette Co., vending machine distributors. Also a catering firm, TV repair shop, and is a partner in a labor-management consultant agency. Two arrests for robbery, one for burglary.

JAMES COLLETTI, Pueblo, Colo. — Importer of olive oil and cheese, owns really firm and several bars, as well as a cheese company in Pueblo. Arrested for receiving stolen property.

ANTHONY PETER RIALA, West Orange, N.J. — Owns an airport motel in Newark. Olive oil and cheese importer and in the garment industry. Arrested for maintaining a public nuisance and permitting prostitution on the premises.

Records of the investigations and probings of these too voluminous to include everything. However, Arizona law officers became interested in them originally, from these facts.

PROFACI — On August 18, 1956, Salvatore (Bill) Bonanno married Rosalie Profaci, niece of Joe Profaci, in a New York hotel. The reception drew 1,500 guests and the tab was \$15,000.

SCALISH — Also known as "Big Boy" in Cleveland, has a brother named Frank, who became a principal in a Phoenix bar-restaurant on North 16th Street. The bar was a hang-out for Bill Bonanno and other Mafia-connected figures and at one time Bonanno was manager. The place was under police surveillance for years.

RIALA — Bill Bonanno, according to information received by Tucson police from the intelligence unit of the New York State troopers, has appeared on record as the treasurer of an airport motel in Newark. This is the business operated by Riala, who has been arrested for permitting prostitution on the premises. Riala attended the Apalachin convention.

BARBARA-GENOVESE — Joseph Genovese was seen many times at the Bonanno home, and he married Catherine Ross Bonanno, daughter of Joe, Sr. Young Genovese is the son of Joseph Genovese, Sr., a partner of Joseph Barbara, Sr.

It was in Barbara's home that the Apalachin convention was held. He later died of what was described as a heart ailment.

COLLETTI — His son was a resident of Tucson several years. The son was questioned in 1961 in the slaying of Louis Janssen of Tucson.

Two men, high in the Mafia with particularly unsavory reputations, who frequently visited Arizona and were kept under scrutiny are the late Murray (The Camel) Humphrey and Tony Accardo.

Police investigative reports show some Tucson names as having done business with Mafia figures, or serving as accountants, legal or business representatives or as being linked socially to Mafia people.

They include Joe Hootner, once with Pete Licavoli and later Joe Bonanno, Sr., who disappeared and has never been heard of since 1964. He is presumed dead.

Others include Trans West Trust, John V. DeBella of Tucson and Fond du Lac, Wis., Sal Spinelli, Victor Tronolone, a public accountant; Joe S. Angello, John Battaglia, brother of Charles; Anthony Scrivano, also known as Jack Simon; Gerald LaSala, Michael Capito, Carl Cimari of Buffalo, N.Y., lawyers Joe Soble and Lawrence D'Antonio — the list goes on and on.

The Phoenix list isn't quite as long, but it is lengthy. For a few, it has included Joe Vaccaro, Helga Reynolds, once of Tucson; Joe Baskin and spills over into a repeat of Tucson names, Scrivano, Spinelli and others.

(Mount Clipping in Space Below)

Joe Bonanno Pleads Innocent

Appearing today for arraignment on charges of conspiracy to obstruct justice, Mafia figure Joseph Bonanno pleaded innocent and Charles J. "Batts" Battaglia again reported he had not hired an attorney.

Bonanno was represented by New York attorney Albert Krieger, who was given two weeks to file motions against the federal grand jury's Oct. 10 indictment.

Battaglia, currently being held in the Federal Detention Center in Florence on his 1967 conviction for extortion, told U.S. District Court Judge James A. Walsh that attorney Benjamin Lazarow had declined to represent him.

Battaglia said he hoped to confer later today with another attorney, whom he did not name. He was ordered held in Tucson for possible arraignment in the afternoon.

Bonanno, his bodyguard, Peter Joseph Notaro, and Battaglia are accused of scheming to set up false testimony which could win a new trial for the imprisoned extortionist. Notaro, too, has pleaded innocent and is free on \$15,000 bond. Bonanno is free on \$50,000 bond.

No trial date has been set. Walsh indicated that a date will be set after Battaglia enters a plea.

(Indicate page, name of newspaper, city and state.)

1 Tucson Daily
Citizen
Tucson, Arizona

Date: 11-3-69

Edition: Evening

Author:

Editor: William A. Small

Title: Charles Joseph
Battaglia, Tucson

Vending & Amusement
Character: Tucson, Arizona

or AR

Classification: 92-7446

Submitting Office: Phoenix

☒ Being Investigated

Bonanno Pleads Innocent

TUCSON (AP) — Former Mafia chieftan Joseph Bonanno pleaded innocent to charges of conspiracy to obstruct justice stemming from a plot to free underworld associate Charles J. Battaglia from prison.

Battaglia, appearing with Bonanno in a Federal Court arraignment, told the court again that he had not had time to hire an attorney.

BONANNO was represented by New York attorney Albert Krieger, who was given two weeks to file motions against the Federal Grand Jury's indictment returned earlier this month.

Battaglia, currently being held in the Federal Detention Center near Florence, told U.S. District Court Judge James A. Walsh that attorney Benjamin Lazarow had declined to represent him.

Battaglia said he hoped to confer later today with another attorney. He was ordered in Tucson for possible arraignment in the afternoon.

BONANNO, Battaglia and Peter Joseph Notaro are accused in a scheme to set up false testimony which could win a new trial for the imprisoned extortionist. Notaro pleaded innocent earlier this month and is free on \$15,000 bond. Bonanno is free on \$50,000 bond.

Walsh indicated that a trial date for the trio will be set after Battaglia enters a plea.

14 Phoenix Gazette
Phoenix, Arizona

11-4-69
Evening

Edward Figzhugh
Charles Joseph
Battaglia, Tucson
Vending & Amusement
AR

~~92-482~~
Phoenix

(Mount Clipping in Space Below)

Phoenix Investment Firm Financed By Mob

(This is the third of a seven-part series on Mafia infiltration into the business life of Arizona. Most of the information came from confidential sources and official police documents; some of it came from the fringes of the underworld.)

By TOM RIPPEY

Assistant Managing Editor

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The Mafia, or Confederation, has made inroads into Phoenix, perhaps not as strongly as Tucson, but mobster money is present in ever-increasing quantities and in widening pools of endeavor.

Several efforts have been made to begin criminal activities, but for the most part they have been strangled before birth. Here are just

a few actions, of all kinds, during the past eight years:

—One Phoenix investment firm is making one of the strongest bids in many years to circulate money in Phoenix, and the money comes straight from Las Vegas mob connections. President of the firm is a known associate of Bill Bonanno of Tucson, son of Joe Bonanno, Sr., once described as one of the four or five most influential Mafia men in the United States.

The president of the company has been under law enforcement surveillance since 1961.

—Coin machine-operations at one time were under control of a Chicago company. Six were bought out, but permitted to operate under their local names.

—Pete Licavoli of Tucson, former head of the Purple Gang, a Detroit mob, at one time planned to establish a gambling joint in Sunnyslope on the north fringe of Phoenix.

A Midwest food business president — accompanied by a Mafia chieftain — attempted to buy the same type business in Phoenix. The effort was aided by the chief of police in the Midwest home city of the business president.

—Mafia leaders increasingly are approaching influential Phoenicians for introductions to old-line families, leaders in the financial community, and strong business leaders. One man has been approached 11 times.

The president of the investment firm first appeared in Phoenix in 1959 to establish himself as manager of an oil firm. Officers of the company were all from Michigan.

In 1961 he began traveling to Los Angeles, where his favorite hangout was the Blair House. He'd move occasionally to the Ambassador.

His trip to the Blair House on February 16, 1961, was an eventful one, according to law enforcement files. The president of the investment company (of today) gave the manager \$35,000 for safe-keeping.

A half-hour later he was back asking for \$10,000 for "spending money." A couple of hours later he asked for the remaining \$25,000 for a trip to Las Vegas. He became known in Southern California as a free spender and in the early part of 1961 bought a race horse for \$4,000 from a man in Arcadia, Calif.

At the same time he was making his California trips, the Federal Bureau of In-

(Indicate page, name of newspaper, city and state.)

1 -A

Arizona Daily Star
Tucson, Arizona

Date: 11-4-69

Edition: Morning

Author: Tom Rippey

Editor:

Title: La Cosa Nostra

Character: AR

or

Classification: 926054

Submitting Office: Phoenix

investigation took records of telephone calls he made to Bill Bonanno.

His climb since that time has been steady, to the point where his present company is perched in a tower in a prestigious financial center.

Money for his company's investments is plentiful and comes from the same source — in a hotel in Las Vegas — that brought the censure to U.S. Supreme Court Justice William O. Douglas.

One observer in Phoenix said "no man knows the strength of these people and what their money can do, it's so great."

The investment company is a good example. One of its current projects is a subdivision that will be one of the glossiest around the city. Homes sell in the high-price ranges.

With a home, the buyer is provided a self-contained telephone service, guard service and maid service, and lush gardens.

A Phoenix company started the project, but soon after found itself in a power struggle and lost control. The new firm has taken over — and with its supply of money it looks for potential customers as far away as San Francisco.

One Phoenix woman told of an elderly woman she met on a plane. The older lady had a brochure of the property being pushed by the Mafia-financed firm — it had been supplied to her by a "contact man" in a coast city.

Yes, she had made the trip all the way to Phoenix to look at the property, prompted by the urging of the out-of-state sales representatives.

No one in Phoenix up to this time ever heard of a far-flung sales organization of this type for a subdivision — vast acreages, yes, but not a subdivision.

The president of the company — Bill Bonanno's acquaintance — once convinced a highly placed public official to invest \$25,000 in his firm. When the official was informed of his prospective alliance's connections, he withdrew.

Pete Licavoli attempted in recent years to buy a Sunnyslope home — a pretentious one on a hill — to establish a bookmaking business.

While the deal was in progress, Licavoli made arrangements for installations of a private telephone system, along with devices which would reveal if the lines were tapped.

When the special investigation unit of the Phoenix Police Department informed the owner of the home what was going on he backed out of the deal. But chances are Licavoli hasn't quit trying for a central Arizona outpost.

The Phoenix vending machine operation included all types — pinball, cigarettes, coffee and others. They were purchased by a Chicago company and operated under their own names — and they still do.

The name of Mickey Cohen, Los Angeles mobster who was shot to death, was connected at one time with the Chicago company.

Some of the contacts are made by mob-connected persons when they're least suspected.

One Phoenix businessman arranged to meet some other key Phoenixians through his parents, who were in Las Vegas and chatted with visitors from the Arizona capital.

It was the parents who arranged for a meeting to discuss the prospective purchase of the food business. It was no small-money deal, for the person who swung it for the Midwest company was to be paid \$15,000 flat, 15 per cent of the company stock and a lifetime contract as president.

A man prominent in the Phoenix community, whose home has been in a pretentious North Central Avenue mansion, obtains all his money through a hotel in Las Vegas. He uses social activities like weddings to make his connections.

There's money in Arizona to be spent. And if it takes money to entice that spending, the Mafia is ready, willing and most able to supply the funds to start the return flood.

'Blind Trust' Is Haven For Rich Mobster

(This is the fourth of a seven-part series on Mafia infiltration into the business life of Arizona. Most of the information came from confidential sources and official police decisions; some of it came from the fringes of the underworld.)

By TOM RIPPEY

Assistant Managing Editor

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The blind trust is a financial arrangement protected under Arizona law from disclosure of activity — that offers all the comforts of a mother's arms to the mobster with money to invest.

Under the law, the trust's transactions can not be divulged unless subpoenaed in a court action. For the person who is bent on secretly investing or receiving money, it's an invaluable asset.

Trans-West Trust, Inc., of Tucson is such a trust firm.

Its secretary since it was incorporated in November, 1955, has been Lawrence P.

D'Antonio, a Tucson attorney who has represented Joe Bonanno Sr., once described as one of the four or five most important Mafia chiefs in America.

Listen to D'Antonio when he was questioned by a Tucson reporter on June 4, 1959, about Trans-West, its officers and activities:

"Trans-West Trust is a trust company. Like any other trust company we're not privileged to disclose who the principals are in this purchase or any other.

"The principals of Trans-West are just the four members of this law firm . . . (D'Antonio is no longer associated with the firm) we're the officers of the corporation. We're not at liberty to state who we're acting for in this transaction. Actually, I don't know. . .

"If you're planning on printing anything, you'd better let me talk to your editor first . . . your questions indicate you've been talking to the source of these rumors. You can tell him for me he's fulla . . ."

However, the Pima County recorder's office shows at least two Trans-West transactions involving Joe Bonanno.

Docket Book No. 933 records information on certain transactions of Joseph Bonanno, his wife, Fay; Joseph and Mary Geloso and John V. DiBella, a single man, in transactions with Trans-West.

The Trans-West agreements were signed by the Gelosos in St. Louis, by DiBella in Brooklyn, N.Y., and by the Bonannos in Tucson.

Recorder's office records show that in one of the transactions the five people conveyed to the trust firm Lots 1 and 2 and Block 181 of the City of Tucson. The other shows transfer to the trust of additional property held by the Bonannos and DiBella.

It is interesting to note that the transactions were dated about a month after formation of Trans-West Trust and that the city directory at that time indicated one of the properties was

(Indicate page, name of newspaper, city, and state.)

1-A Arizona Daily Star
Tucson, Arizona

Date: 11-5-69
Edition: Morning
Author: Tom Rippey
Editor: Tom Rippey
Title: La Cosa Nostra

Character: AR
or
Classification: 92-6054
Submitting Office: Phoenix
☒ Being Investigated

operated by a man named Cinquemani, who gave his home address as 239 N. Church Ave.

This was then the business address of Victor Tronolone, who has been identified as accountant for both Bonanno and Peter Licavoli. The above information is also contained in a police report signed by Officer Frank Zummo, who now is with the International Assn. of Police Chiefs in Washington, D.C.

In 1959, Tronolone was called before a Pima County Grand Jury and was described in newspaper clippings as having "once handled accounts for Pete Licavoli (former head of the Purple gang of Detroit) now serving a federal term for income tax evasion."

In January of that year, Tronolone appeared before another grand jury, this one in Los Angeles.

The jury was probing gangland slayings, including those of Gus Greenbaum of Phoenix, and his wife, whose bodies were found in their Encanto Park home, throats slit ear to ear.

The jury also was probing local influence of

the Mafia and reports of syndicated, bigtime gambling in Southern California and Mexican border towns.

Other witnesses summoned from Tucson included Joseph Augello, associated with Alliance Realty and Insurance Co., not now listed in the telephone book, but at that time on East Broadway.

Tronolone in 1958 also was listed as secretary of the Apache Realty and Development Corp., not now listed as in business, but then on East Broadway.

The same address on East Broadway held offices for Bill Bonanno's Western United Distributors, Augello's Alliance Realty, and Apache Realty Corp.

Augello was listed as owner, and Pete Licavoli as vice president of the Apache firm.

Meanwhile, back to the property involved in the Trans-West Trust firm's transaction with the Bonannos, the Gelosos and DiBella. In 1959, first quarter taxes were paid by the former owner, but the second quarter taxes were paid by Tronolone on behalf of Trans-West.

Bonanno lawyer gets pleas time

TUCSON (AP) — The attorney for Mafia figure Joseph Bonanno Sr. has been given two weeks in which to file motions attacking a federal grand jury's indictment against him.

Bonanno, his bodyguard, Peter Notaro and Charles "Batts" Battaglia were all charged by the grand jury last month with conspiracy in an alleged plot to free Battaglia from Leavenworth federal prison.

Bonanno and Notaro have pleaded innocent to the charges. Battaglia's arraignment has been held up because he says he hasn't been able to find an attorney who will represent him. Bonanno was arraigned here Monday.

Battaglia, who was brought here from the Kansas prison, is being held in the Federal Detention Center near Florence.

U.S. District Court Judge James A. Walsh said a trial date for the three will be set after Battaglia is arraigned.

24 Arizona Republic
Phoenix, Arizona

11-5-69
Morning

J. Edward Murray
Charles Joseph
Battaglia, Tucson
Vending & Amusement
Tucson, Arizona
AR

92-482

Phoenix

(Mount Clipping in Space Below)

Bonanno 'House Guest' Arrested

TUCSON (AP)—David Lee Hill Jr., a "house guest" of Mafia chief Joseph Bonanno, has been arrested in Los Angeles by FBI agents.

Reported ready to flee the country, Hill was arrested on a material witness warrant issued yesterday by U.S. Commissioner Raymond Terlizzi.

THE WARRANT was issued to make sure Hill will be available to testify here before a federal grand jury investigating the Mafia.

An affidavit signed by Asst. U.S. Atty. Ann Bowen said the 22-year-old, who says he is a "house guest" of the

Mafia figure, is needed for a Dec. 2 grand jury session.

It has been reported the jury will hear testimony which could aid in prosecution of Bonanno, who is charged with conspiracy to obstruct justice.

The affidavit said the government had personal knowledge that Hill intended to leave the U.S. and that he had acquired sufficient funds to make the trip.

Mrs. Bowen said Hill had been subpoenaed for the jury and the arrest was necessary to keep him in the country.

THE TALL TEXAN testified before a federal grand jury Oct. 10. The jury returned indictments against Bonanno; his bodyguard, Peter J. Notaro, and Charles J. "Balls" Battaglia.

The government contends the trio conspired to set up false testimony to free Battaglia, who is serving a 10-year term for extortion.

(Indicate page, name of newspaper, city and state.)

2-A Phoenix Gazette
Phoenix, Arizona

Date: 11-5-69

Edition: Evening

Author:

Editor: Edward Fitzhugh

Title: Charles Joseph
Battaglia, Tucson
Vending & Amusement

Character: AR

or

Classification: 92-7446

Submitting Office: Phoenix

(Mount Clipping in Space Below)

Bonanno's Friend Posts Bond In LA

By DICK HANEY and JOHN RAWLINSON

Star Staff Writers

David Lee Hill, arrested by an FBI agent in Los Angeles Tuesday, posted a \$30,000 surety bond yesterday just minutes before U.S. Commissioner Thomas R. Barry was to close his office for the day. Hill had been held in the Los Angeles county jail.

A spokesman for Barry said Hill posted his own bond and that travel restrictions and conditions of the bond would be set later by the U.S. attorney's office here.

Hill, a 22-year-old Tucson "house guest" of former Mafia chieftain Joseph "Joe Bananas" Bonanno and an art dealer, was arrested in an apartment on Overland Avenue on the west side of Los Angeles.

U.S. Commissioner Raymond Terlizzi of Tucson issued a warrant for Hill's arrest Tuesday.

day after Asst. U.S. Atty. Ann Bowen signed an affidavit stating that Hill "intends to leave the United States and recently acquired sufficient funds to make this possible."

The affidavit said that Hill was wanted here as a material witness to appear before a federal grand jury scheduled for Dec. 2 to hear more testimony in the government's conspiracy-to-obstruct-justice case against Bonanno, his bodyguard, Peter Notaro, and imprisoned extortionist Charles "Batts" Battaglia Jr.

Frederick Bonanno and three other men were arrested Oct. 25 while driving an automobile allegedly loaded with about \$1 million worth of antiques, some described as of "museum quality." A tip from Boston police led to the arrests.

Tucson Police Capt. Clarence Dupnik, chief of detectives, said yesterday that Hill was seen by police last week while he and Joe Bonanno Jr. were loading luggage into a Cadillac convertible at the Bonanno home at 1843 E. Elm St. The pair left the home and headed out of town, Dupnik said. Police did not attempt to stop them, he added.

Officials in Los Angeles said that Hill waived extradition to Tucson and agreed to return here voluntarily after he posted the bond.

An informed law source in Los Angeles said Hill told him that he had once been approached by the FBI to become an informant for the agency. Hill told Star reporters the same story last month during an interview. He said that he had "graciously declined to accept the offer."

A Tucson policeman who specializes in watching the Mafia and its associates told the Star yesterday that he believes that Joe Bonanno Jr. will return to Tucson when Hill does. He would not elaborate and asked not to be named.

(Indicate page, name of newspaper, city and state.)

1 -A

Arizona Daily Star
Tucson, Arizona

Date: 11-6-69

Edition: Morning

Author: Dick Haney &

Editor: John Rawlinson

Title: Charles Joseph

Battaglia, Tucson

Vending & amusement

Character: Tucson, Arizona

or AR

Classification: 92-7446

Submitting Office: Phoenix

6-B Arizona Republic
Phoenix, Arizona

Bonanno house guest being held as witness

TUCSON (AP) — David Lee Hill Jr., 22, a house guest of reputed Mafia chief Joseph Bonanno, was arrested Tuesday in Los Angeles by FBI agents.

He was arraigned here yesterday and bond was set at \$30,000.

Reported ready to flee the country, Hill was arrested on a material witness warrant issued here Tuesday by U.S. Commissioner Raymond Terlizzi.

The warrant was issued to make sure Hill will be available to testify here before a federal grand jury investigating the Mafia, authorities said.

An affidavit signed by assistant U.S. Attorney Ann Bowen said Hill is needed for a Dec. 2 grand jury session.

It has been reported the jury will hear testimony which could aid in prosecuting Bonanno, charged with conspiracy to obstruct justice.

The affidavit said the gov-

ernment had personal knowledge that Hill intended to leave the United States and that he had acquired sufficient funds to make the trip.

She said Hill had been subpoenaed for the jury and the arrest was necessary to keep him in the country.

Hill testified before the fed-

eral grand jury Oct. 10. The jury returned indictments against Bonanno, his bodyguard Peter J. Notaro and Charles J. "Batts" Battaglia.

The government contends the trio conspired to set up false testimony to free Battaglia, now serving a 10-year term for extortion.

11-6-69
Morning

J. Edward Murray
Charles Joseph
Battaglia, Tucson
Vending & Amusement
AR

(Mount Clipping in Space Below)

Hoods Planned To Split Up State FBI Says

(This is the sixth of a seven-part series on Mafia infiltration into the business life of Arizona. Most of the information came from confidential sources and official police documents; some of it came from the fringes of the underworld.)

By TOM RIPPY

Assistant Managing Editor

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On Oct. 4, Federal Bureau of Investigation agents charged Joe Bonanno Sr., his bodyguard Peter Notaro and Charles "Batts" Battaglia with obstructing justice by scheming to file a false affidavit giving perjurious testimony and inducing other persons to commit perjury.

The charges arose from an attempt, the FBI says, by Battaglia to obtain his premature release from the federal prison at Leavenworth, Kan.

This is doubly significant. First, the FBI has linked Battaglia and Bonanno in an asserted criminal effort. Second, the FBI contends that the two planned to divide Arizona in half, with Bonanno and Battaglia in charge of underworld activities in the northern and southern parts of the state.

If the charges stick they will establish that Bonanno is not the nice, old retired man he has painted himself as. It will establish that he still has active ties with the Mafia, the nation's huge criminal combine.

The police and press have continually outlined the crimes engaged in by the Mafia: prostitution, narcotics, gambling, hijacking, bribery, loan sharking with usurious interest rates, labor shakedowns and racketeering, counterfeiting, cigarette and liquor smuggling, bankruptcy fraud, coercion, sabotage, may-

Mafia men have been in Arizona since the mid 1940s, and now they apparently feel the state is ripe and rich enough to be plucked as other states have been.

William Reinke, another prisoner at Leavenworth, who expected to be released soon, supplied federal agents and prison officials with background information that led to filing of the Bonanno-Battaglia-Notaro charges. Reinke told investigators that Battaglia had showed him a map of Arizona outlining the territorial division of the state which would be controlled by Bonanno and Battaglia.

The underworld rape of the state was dependent upon Battaglia's success in obtaining a release from prison, which, according to a federal complaint and affidavit filed in the case, was based on hopes of forcing false testimony from Bill Dunn, a former Tucson police sergeant.

The federal documents show that Battaglia had selected his brother, John, attorney Joseph Soble and James Adcock, another former Tucson policeman, to control the action in northern Arizona.

Soble in a statement to the Star said he had no knowledge of the plan and has disassociated himself of any connection with the mobster-prisoner.

The Battaglias were active in Mafia circles in Los Angeles before coming to the Tucson area. John, whose parole from federal prison was revoked in August, maintains a home in the Los Angeles area. He has been under investigation as a suspect in the bilking of Tucson jeweler Newton Pfeffer out of millions of dollars worth of jewels. Pfeffer died in a plunge from the Pioneer Hotel last March.

John Battaglia's parole was revoked by a

(Indicate page, name of newspaper, city and state.)

1-A

Arizona Daily Star
Tucson, Arizona

Date: 11-7-69
Edition: Morning
Author: Tom Rippey
Editor: Tom Rippey
Title: La Cosa Nostra

Character: AR
or 92-6054
Classification: Phoenix
Submitting Office:

permission of his parole officer and for conducting "improper business" in Arizona.

The men with Mafia connections in Arizona have thus far confined their activities primarily to legitimate business, although there has been evidence of criminal activity.

Some law enforcement men, for instance, are convinced that some of the 50 or more Tucson bombings are linked to extortion. And they look to the Pfeffer death case with more than casual interest.

Several men have vanished after it was established they had Mafia connections in Tucson. One was Joe Rootner, a confidant of Joe Bonanno Sr. Another was Carl "Buddy" Cimari, or Simari.

Simari was described in January of 1965 as an associate of Charles Battaglia (a Mafia captain) when he was called before a New York grand jury.

He appeared there in company with Soble. Soble also was counsel for Salvatore "Bill" Bonanno, Joe's son, when Salvatore was arrested on Dec. 29, 1964, on a material witness warrant issued in New York.

Another Tucson attorney, Lawrence D'Antonio, was called before the New York grand jury. He had dined with Joe Bonanno a few hours before Bonanno was allegedly kidnaped on a New York street on Oct. 21, 1964.

Charles Battaglia's scheme to carve up Arizona is not entirely an idle dream. The state would make an ideal operating ground for the mob. Along its highways, away from the metropolitan areas, tremendous amounts of money are spent by tourists. Many of them are bound for Las Vegas, and would be ripe for gambling games installed by mobsters in bars, motels, hotels and restaurants.

There is always the possibility that law officers or judges will turn the other way when gambling exists. Some have already done it. Money and blackmail have ways of smoothing the way for the Mafia.

The metropolitan areas of Phoenix and Tucson offer bonanzas for illegal activity. The Mafia is already here, in bars and restaurants, running night clubs. Law enforcement officers say the groundwork has been laid for full-scale operations.

Pete Licavoli of Tucson, ex-Detroit mob leader, made an abortive attempt to establish a bookie establishment in Phoenix. He wasn't successful, but he had the idea.

Labor unions flourish, and the Mafia is expert at edging into their activities. Large industries with good payrolls employ thousands and thousands of people.

Money enters Arizona, too, in the hands of retired people, businessmen who have moved from other states.

The areas between Phoenix and Tucson are ripe, too. Casa Grande, Florence, Eloy and Coolidge are all sufficiently out of the way to offer an attractive trip to Phoenicians or Tucsonans. If there were "added attractions" provided by the Mafia, travel would increase tremendously.

The authorities recognize what is here, how it's operating, and what the probabilities are for increased activity — both legitimate and illegal.

Files on the mob are voluminous. Special law enforcement details constantly probe into Mafia activity. The Confederation's leaders, hirelings, associates and business operations are under steady scrutiny.

The questions is constantly asked: Why aren't more arrests made? Why isn't more done to fight the Mafia?

The answer is simple. The Mafia has had experience in staying out of trouble.

Trouble usually comes only to the underlings who aren't too bright, don't have the experience. The minor hood is always subject to harassment when he steps out of line and the big shot usually has legal advice before he moves.

The big man has money and moxie. He buys financial advisers, lawyers, doctors, judges, politicians and even policemen on occasion with the same ease a housewife buys groceries.

(Mount Clipping in Space Below)

Influence Paves Mobsters' Path

(This is the last of a seven-part series on Mafia infiltration into the business life of Arizona. Most of the information came from confidential sources and official police documents; some of it came from the fringes of the underworld.)

TOM RIPPEY

Assistant Managing Editor

© 1969 Arizona Daily Star

Influence is the name of the game the way the Mafia plays it, and nothing is allowed to stand in the Confederation's way when it comes to bringing that influence to bear.

Law enforcement agencies throughout the nation are, for the most part, actively working to bring the Mafia to heel, but unfortunately many state and national laws permit hiding places for mob activities. The loopholes are there and Mafia-owned lawyers are deft at finding them.

Just how can the average businessman, or average citizen, stay clear of the Mafia and its influence? What can the average person do to fight the nation's organized crime ring?

Alertness is the fundamental answer to those questions, plus changes in the law, and in this area the Mafia takes pride on the pressure it can bring on lawmakers.

Florida recently passed a law advocated by its attorney general, Earl Faircloth. Because of its passage, it was possible for Faircloth to file charges against 13 companies operating 14 resorts hotels north of Miami Beach.

The statute authorizes the attorney general to demand the lifting of a corporation's charter if its officers or managers are engaged in criminal activities.

Such a law would be beneficial to any state, including Arizona. Businesses are being operated here under Mafia control, and they will flourish unless such a law is passed by the Arizona Legislature, law officers say.

The Arizona Constitution holds that trusts (among other forms of business and investment companies) "shall be at all times liable and subject to the full visitorial and inquisitorial powers of the State."

This needs to be put into effect by statute enactment, giving investigators the power needed to deal with the so-called blind trust. These trusts offers a haven for investment by people with a big stake in keeping their business interests secret.

Common law has held the influence in this area, holding that the transactions of a trust are not to be made public by the trustee. Courts do, however, hold the power of subpoena over trust records and transactions and sometimes use that power.

Many an investigator in Arizona has probed deep into Mafia activity of such men as Joe Bonanno Sr., Charles "Batts" Battaglia and Pete Licavoli only to come to a dead end when

(Indicate page, name of newspaper, city and state.)

1-A Arizona Daily Star
Tucson, Arizona

Date: 11-8-69

Edition: Morning

Author: Tom Rippey

Editor: Tom Rippey

Title: La Cosa Nostra

Character: CR

or

Classification: 92-6054

Submitting Office: Phoenix

his probe led into blind trusts.

A secret investment can shield principals who may put tremendous amounts of money into influence peddling — involving judicial, legal, business or civic leaders in a business association that may be unsuspected by the person conned by the Mafia.

And money always can bring pressure to bear on the participants in a Mafia scheme, financially legal or illegal. It's been done in Arizona.

The average businessman can avoid mob-control if he's particularly alert to introductions of strangers, especially if his business is in any type of a financial bind.

The Mafiosi like the idea of getting money into such a business. It gives them an opportunity to take over or to kill a business with a profit. It's been done in Arizona.

The businessman should be wary of anyone he talks to about the condition of his business. Doubly so when new money is offered. Don't take money unless its exact source is known.

If a bank won't loan money, there's only one reason anyone else will — exorbitant interest rates, even loansharking, a Mafia specialty.

Take the case of Tucson jeweler Newton Pfeffer. He fell to his death from the Pioneer International Hotel last March. His death plunge started 10 floors above his posh jewelry store.

Evidence points to a financial bind brought about by Pfeffer's involvement with John (The Bat) Battaglia, a California hoodlum. Investigators say Battaglia took jewelry on consignment from Pfeffer and then refused to pay for it or to return it. The accusation has never been denied.

Battaglia, whose trips to Tucson setting up this literal theft landed him back in a federal prison as a parole violator, controlled several million dollars of the Pfeffer firm's assets. Pfeffer's financial difficulties are still being straightened out for the estate.

So that, too, has been done in Arizona. Grand juries are finally looking into Battaglia's affairs a little more closely.

It isn't only highly-placed people who are the Mafia's target. The rookie policeman should beware of the new found friend who offers to give him a bottle of whisky, a tie, a hat, or anything else not too expensive. It's the first step to getting involved over his head.

It isn't likely the average citizen will come in touch with the Mafia under normal circumstances. But it's a good bet that he will enrich the mob somewhat in Mafia-controlled businesses. Favorites for underworld investment and control are bars, restaurants, hotels, motels, dry cleaning and laundry establishments, the coin-operated machine industry, and beauty salons.

The average Joe can be of great help to the police in fighting organized crime. Valuable tips have come from people who overheard a casual conversation or saw a known mobster in the company of someone of importance. Such tips are not unusual.

Not too long ago, 1930 or so, even J. Edgar Hoover denied any real threat from the Confederation.

That tune has long since changed, and special agents are assigned in each of the major Federal Bureau of Investigation offices around the country to do nothing but probe Mafia affairs. And Hoover will more than acknowledge the Mafia's threatening presence.

Before the 1960's the Mafia was little publicized, was even minimized in its scope by many persons. During those years, Mafioso were successful in working their way close to businessmen, leaders in the professions, civic workers, politicians and judges.

The effects of that infiltration have never been truly assessed. It's apparent that it hangs on, even broadens today as more and more indifferent people fall into the net of the underworld.

Bonanno Identified By Three

NEW YORK (AP)—Three witnesses have testified that Salvatore (Bill) Bonanno, 37, used another man's credit card to make purchases in a Tucson, Ariz., clothing store.

Bonanno, son of deposed Mafia chieftain Joe Bonanno, is on trial before a federal court jury on charges of conspiracy to commit mail fraud and perjury.

ALLEN BLOOM told the jury yesterday that the younger Bonanno tried to buy clothing March 11, 1968, at David Bloom & Sons, a store owned by the witness's father.

Mrs. Deborah Steele, cashier in the Bloom store, testified that a telephone check was made with the Diner's Club during the clothing transaction. The government contends Bonanno used a card belonging to Don Tortillo, a New York realtor, to run up expenses totaling \$2,439.

Federal prosecutors also charge that Bonanno lied when he told a grand jury that the card was given to him by Samuel Perrone, a Bonanno family bodyguard who was shot and killed last year in Brooklyn. Bonanno insists that Tortillo consented to his use of the card.

CHARLES MURPHY, a Diner's Club agent, said he talked on the phone with the Bloom customer, who identified himself as Tortillo. Murphy said the caller verified an address for Tortillo that was fictitious.

Prosecutors contend that Tortillo was forced to give up his card because of threats to him and his family.

JEAN SANDS of Tucson testified that Bonanno also used the Diner's card to pay for a dinner for six at Panchito's Mexican restaurant.

Bonanno, who recently moved to San Jose, Calif., is on trial with Peter Notaro, 51, of Tucson.

Jury selection was completed yesterday.

10 Phoenix Gazette
Phoenix, Ariz.

11-11-69
Evening

Edward Fitzhugh
Salvatore Vincent
Bonanno

AR

92-172
Phoenix

(Mount Clipping in Space Below)

Plea Of Innocent Made By Charles Battaglia

By DICK HANEY

Star Staff Writer

Convicted extortionist Charles Joseph (Batts) Battaglia Jr. pleaded innocent in federal court yesterday to a charge of conspiring to obstruct justice.

Battaglia, serving a 10-year sentence at the federal penitentiary in Leavenworth, Kan., was indicted by a federal grand jury Oct. 10 along with former Mafia don Joseph (Joe Bonannas) Bonanno Sr. and his bodyguard, Peter Notaro.

Arraignments for Battaglia were twice postponed by U. S. District Court Judge James A. Walsh because the imprisoned Battaglia was unable to get a lawyer.

Attorney Robert Hirsh, who visited Battaglia last Monday in the U.S. Marshal's office, took a week to decide to take the case. Benjamin Lazarow had refused to defend Bat-

taglia a week before because of a heavy work load.

Battaglia's wife, Joyce, conferred quickly with Hirsh in the back of the courtroom before he appeared before Walsh with Battaglia.

The charge against the three stems from an alleged attempt to get Battaglia a new trial by presenting "new" but allegedly false evidence to the court.

Battaglia was convicted here by a federal jury in 1967 of using threats of violence to place a coin-operated pool table in a local bowling alley.

Bonanno Sr., 64, was arrested by FBI agents at his 1847 E. Elm St. home Oct. 4 and is free on a \$50,000 bond. New York attorney Albert Krieger represented Bonanno at his arraignment where a plea of innocent was entered.

Notaro, 54, of 1331 N. Rosemont Ave., pleaded innocent at his arraignment Oct. 20. FBI agents took Notaro into custody on Oct. 4 and he posted bond of \$15,000 Oct. 25. He is represented by local attorney William Netherton.

Notaro and Salvatore (Bill) Bonanno, son of the former Mafia chieftain, were scheduled yesterday to begin trial in federal court in New York in a case involving an alleged credit card swindle. They are accused of using another person's credit card to charge thousands of dollars in merchandise and services.

No trial date has been set in the conspiracy case pending here against Bonanno Sr., Notaro and Battaglia, who is being held temporarily at the federal detention center near Florence.

More evidence related to the case will be heard by a federal grand jury here on Dec. 2. Notice of the jury meeting came to light last week with the arrest of Bonanno house-guest Dave Hill, 22.

Hill was arrested Nov. 4 as a material witness by the FBI after Asst. U. S. Atty. Ann Bowen signed an affidavit which said that she had knowledge that Hill planned to leave the country.

(Indicate page, name of newspaper, city and state.)

1-B Arizona Daily Star
Tucson, Arizona

Date: 11-11-69

Edition: Morning

Author: Dick Haney

Editor: Tom Rippey

Title: Charles Joseph

Battaglia, Tucson

Vending & Amusement

Character: Tucson, Arizona

or AR

Classification: 92-7446

Submitting Office: Phoenix

Innocent plea by Battaglia

TUCSON (AP) — Charles "Batts" Battaglia pleaded innocent yesterday to conspiracy charges in federal court here, clearing the way for trial of Battaglia, Joseph Bonanno Sr. and Peter Notaro.

The three are charged in connection with an alleged plot to free Battaglia from Leavenworth (Kan.) Federal Prison, where he is serving a 10-year sentence on an extortion conviction. He was brought here from Leavenworth to stand trial on the conspiracy charges.

Battaglia's arraignment had been delayed by his inability to find an attorney who would represent him. He is being represented now by Tucson lawyer Robert Hirsh, who had been asked a week ago to take the case.

U.S. District Court Judge James A. Walsh said he would set a trial date for the three reputed Mafia members later this week.

Bonanno and Notaro both had pleaded innocent at earlier arraignments.

23 Arizona Republic
Phoenix, Arizona

11-12-69
Morning

J. Edward Murray
Charles Joseph
Battaglia, Tucson
Vending & Amusement
Tucson, Arizona
AR

(Mount Clipping in Space Below)

SOBLESAYS

LIFEWAS

THREAT-

ENED

(Indicate page, name of newspaper, city and state.)

1 Tucson Daily
Citizen
Tucson, Arizona

Date: 11-12-69
Edition: Evening
Author: Nicki Donahue
Editor: William A. Small J
Title: Joseph H. Soble

Character: AR

or

Classification:

Submitting Office: Phoenix

Attorney Joseph H. Soble said today he testified against gangster Salvatore "Bill" Bonanno, his one-time client, despite threats against his life if he did so.

Soble told a federal court jury in New York today that he had warned Bonanno, 37, and Peter J. Notaro, 54, against using a credit card allegedly taken in 1968 from a New York City businessman.

The Tucson lawyer told the Tucson Daily Citizen by telephone from New York that because of the threats against him, "my family is now out of Tucson for their own safety."

Bonanno, son of Mafia figure Joseph Bonanno, of 1847 E. Elm St., and Notaro, the elder Bonanno's bodyguard, are on trial on charges of conspiracy, perjury and 51 counts of mail fraud in an alleged cross-country 1968 spending spree with the credit card.

The U.S. Attorney's office in New York said Soble volunteered to testify and called him "a very important witness in this case who came forward at great personal risk and offered to provide information against Bonanno."

Soble, who has represented Bill Bonanno in civil cases, said he withdrew as his attorney months before the alleged credit card incidents happened between January and early March, 1968.

Because of the timing, Soble said he decided he could testify without violating the client-attorney relationship set down in the canon of ethics by the American Bar Association.



Joseph H. Soble

Soble told the Citizen he could not reveal until today that he would be a government witness against Bonanno and Notaro "because of the safety of my family and secrecy of the proceedings."

He said he received numerous telephone calls from Bill Bonanno "and his friends demanding that I meet with them. They named a bar where their crowd hangs out. I refused to go there. I finally agreed to meet them at the Holiday Inn North bar (about March 1968).

"I told them in front of everyone in the room, and my voice was loud because I was mad, that I will never again represent any of them and I want nothing to do with them. And I told Bonanno not to have his boys waiting outside for me or anywhere else for me," Soble said.

He said he reported to the Tucson police threats on his life made at this meeting, but that witnesses to the incident refused to talk.

Soble said Bonanno brought the credit card to his office "some time in February, 1968. I told him he would be crazy to use the card, that it was a felony and he couldn't get away with it."

Soble said Bonanno also used his name in an effort to buy plane tickets from a Tucson travel agency but that the attempt failed because the travel agent knew Soble and knew it was not his voice on the telephone.

Soble said Bonanno did succeed in buying \$500 worth of tickets and charging them to his account at the Gulliver Travel Agency.

Asked why he decided to testify, Soble said "I was shocked and astounded because Bonanno had the audacity to use me as his alibi. I've never yet let any client put me in the middle of any illegal activity, whether that client was big or small.

"I've never yet run from the truth when asked, and I will in no way be a party to any criminal activity. I never have been, and I want to set the record straight for those who imply because a lawyer represents a client he is automatically involved in illegal activities of that client," he said.

The U.S. attorney's office said it was not necessary to subpoena Soble, who "offered to assist in the case in September, 1968." That was more than a year before the FBI said three Mafia leaders named Soble in a plot to divide Arizona under various Mafia leaderships, with Soble as one of the partners.

Soble denied the allegation when Joseph Bonanno, Notaro and Charles "Batts" Battaglia were indicted last month by a federal grand jury in an alleged plot to fake evidence to get Battaglia out of Leavenworth pris-

Crime expert tells of Bonanno support

Deposed Mafia chief Joe Bonanno of Tucson is said to hold "warm letters of support" from high-ranking Arizona officials, an expert on organized crime said yesterday.

Ralph Salerno, former detective supervisor in New York City, spoke to groups in the YWCA Spotlight Series and at the Phoenix Press Club yesterday.

He said he spoke last August to David Hill, a 21-year-old house guest and handyman in the Bonanno home.

"He (Hill) is willing to swear under oath," Salerno said, "that Bonanno has warm letters of support from some of the highest ranking officials who have ever served this state, and some of them are still serving."

Salerno later told newsmen Hill gave him certain names but he could not make them public.

Salerno also went back to the 1954 unsuccessful U.S. government attempt to deport Bonanno, where he said 17 persons testified or gave sworn statements as to Bonanno's good moral character.

Three of them, he said, were identified in an Aug. 23 article in Time Magazine as:

— The Most Rev. Francis J. Green, Bishop of Tucson.

— The late Rep. Harold Patten of Tucson, who served in Congress from 1948 to 1954 in a stormy career.

— Evo DeConcini, former Arizona Su-

preme Court justice whose Tucson home was among several bombed there last year.

"They should be asked to explain their testimony," Salerno declared. "You are entitled to know who your government representatives are and who they know in organized crime."

(Bishop Green could not be reached, but a spokesman pointed out that the bishop was merely pastor of Bonanno's church at the time of the deportation hearing and no one then knew of Bonanno's crime dealings. He said the bishop did not testify for Bonanno; but police sources said the bishop signed a deposition in Bonanno's favor.

(Patten died Sept. 7 and DeConcini could not be reached for comment.)

Salerno was introduced to the YWCA group of 350 persons by Atty. Gen. Gary Nelson, who complained about public apathy toward the fight against organized crime.

And that was the theme Salerno stressed, saying that the Mafia could not exist for long under a concerted barrage from the public, press, government and law enforcement men.

But the problem, Salerno said, is that "the public is not cooperating with the police in the area of illegal gambling — the largest single source of organized crime money."

One conservative estimate, Salerno said, is that the Mafia's profit from gambling alone is \$6.5 billion to \$7 billion per year.

"If we could get organized crime to simply pay its taxes," Salerno said, "none of us would have to pay the 10 per cent income tax surtax."

With its profits from other endeavors in the past two decades, he added, the Mafia could buy every share of stock in the 10 top corporations of the United States.

Salerno expressed outrage that crime chiefs "gave" Arizona to Bonanno as his territory after he was forced out of Montreal and New York City in 1964.

"I thought the citizens of Arizona owned Arizona," he said.

4-A ARIZONA REPUBLIC
PHOENIX, ARIZONA

12-4-69
Morning

J. Edward Murray
JOSEPH BONANNO, SR

AR

BU# 92-2710
Phoenix

Bonanno changes mind about move

Associated Press

TUCSON — Joe Bonanno Sr., the semiretired reputed Mafia chieftain, apparently has decided to remain in Tucson rather than move to California.

Bonanno, 64, a Tucson resident for nearly 10 years, had petitioned U.S. District Court in New York for permission to move to Woodside, Calif.

Originally, he had asked to move to Atherton, Calif., to be near his daughter, Mrs. Gregory Genovese. The request stirred up a storm of protests by Atherton residents, although the City Council said it could take no action to prevent the move.

Last July, Bonanno hired a real estate man to look for a homesite in Woodside.

But Assistant Attorney James D. Zirin of New York said Bonanno has now withdrawn his request to change residence to California. The former Mafia kingpin, whose health has been failing in recent years, is free under \$150,000 bond from the New York court for failure to appear in 1964.

He also was indicted in Tucson in October for allegedly conspiring with his bodyguard, Peter J. Notaro, and Charles "Batts" Battaglia Jr. to free Battaglia from a 10-year sentence in Leavenworth penitentiary.

The three allegedly conspired to obtain false testimony in a bid to free Battaglia, serving the sentence after being convicted of extortion.

30 ARIZONA REPUBLIC
PHOENIX, ARIZONA

12-5-69
Morning

J. Edward Murray
JOE BONANNO, SR.

AR

BU# 92-2710
Phoenix

(Mount Clipping in Space Below)

Request To Move Withdrawn

Joe Bonanno Decides

To Stay Here

Aging one-time Mafia power Joseph Bonanno Sr. has decided to stay in Tucson instead of moving to Atherton, Calif.

Asst. U.S. Atty. James D. Zirin of New York said Bonanno's attorney, Albert Krieger of New York, withdrew the motion he filed last June 18 asking permission for the move.

Bonanno had asked a federal court in New York to allow him to sell his three-bedroom house on 1847 E. Elm St. so he could move to Atherton to be near his daughter, Mrs. Gregory Genovese.

Krieger at the time said, "It has become painfully apparent to the defendant and Mrs. Bonanno that they cannot live in a place too far removed from the helping hands of their children. Therefore, they wish to move from Tucson to California."

Bonanno came to Tucson in 1943 and for a time operated a cotton farm at Marana.

Bonanno, his bodyguard, Peter Notaro, and imprisoned Charles "Batts" Battaglia, were indicted Oct. 11 by a federal grand jury in Tucson which charged them with conspiring to obstruct justice.

The charge concerns an alleged plot to present false evidence in Battaglia's case in an effort to get him a new federal court trial. Battaglia is serving a 10-year term at Leavenworth Federal Penitentiary on a 1967 extortion conviction.

The federal grand jury probe into Mafia activities will continue Dec. 16. People who have testified in the hearings to date include James "Jimmy the Weasel" Fratianno of Phoenix, described by a Los Angeles police official as "the executioner for the Mafia on the West Coast;" Tucsonan Pete "Horse Face" Licavoli, and one-time house-guest of Bonanno, David Hill.

Zirin yesterday refused to comment on the nature of Bonanno's withdrawal of the motion to be allowed to move from Tucson and Krieger could not be reached for comment.

(Indicate page, name of newspaper, city and state.)

1-B

ARIZONA DAILY STAR
TUCSON, ARIZONA

Date: 12/5/69

Edition: Morning

Author:

Editor:

Title: JOSEPH BONANNO, SR.

Character: AR

Classification BU# 92-2710

Submitting Office: Phoenix

☒ Being Investigated

Bonanno Changes Mind On Moving

TUCSON, Ariz. (AP) — Mafia leader Joseph Bonanno Sr. has apparently abandoned plans to move to Woodside, Calif.

Asst. U.S. Atty. James D. Zirin of New York said Bonanno had withdrawn his request to change residence. He had filed the request with U.S. District Court in New York.

BONANNO, WHO has lived here many years, initially had asked permission to take up residence in Atherton, Calif.

Atherton residents objected to Bonanno's plans but the city council said it could take no action.

In July 1969 Bonanno was reported to have hired a real estate agent to find a home in Woodside.

Bonanno, in his original request to the New York court, said he wanted to move his family so he could live near his daughter, Mrs. Gregory Genovese.

BONANNO IS free on \$150,000 bail after an indictment for obstructing justice when he disappeared in 1964 prior to a scheduled New York court appearance.

Bonanno was indicted here in October with Charles

(Batts) Battaglia Jr. and Bonanno-bodyguard Peter N. Notaro.

The trio is accused of plotting to set up false testimony to free Battaglia from Leavenworth Penitentiary where he is serving a 10-year term for extortion.

15 PHOENIX GAZETTE
PHOENIX, ARIZONA

12-5-69
Evening

EDWARD FITZHUGH
JOSEPH BONANNO, SR

AR

BU# 92-2710
Phoenix

(Mount Clipping in Space Below)

Bonanno Trial Ordered Over Extortion Charges

TUCSON (UPI) — Deposed Cosa Nostra kingpin Joe Bonanno of Tucson pleaded innocent to two new federal charges during arraignment in U.S. District Court.

Federal Judge James Walsh ordered Bonanno to stand trial on the charges Feb. 17, the same date Bonanno and two other alleged underworld figures are scheduled to stand trial on charges of conspiracy to obstruct justice. The new charges are transmitting interstate threats and using interstate facilities to extort.

All three charges are in connection with an alleged

plot to gain a new trial for convicted extortionist Charles (Batts) Battaglia, who, along with Bonanno bodyguard Peter Notaro, will go on trial next month.

(Indicate page, name of newspaper, city and state.)

Page 10
Phoenix Gazette
Phoenix, Arizona

Date: 1-23-70
Edition: Evening
Author: Edw. Fitzhugh
Editor:

Title:
JOE BONANNO

Character: AR

or

Classification: 92-28--
Submitting Office: Phoenix

☒ Being Investigated



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Phoenix, Arizona
March 23, 1970-

In Reply, Please Refer to
File No. 92-28

Title JOSEPH BONANNO, SR.

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
dated and captioned as above.

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 2/16/70	INVESTIGATIVE PERIOD 9/3/69 - 2/9/70
TITLE OF CASE SALVATORE VINCENT BONANNO aka		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY b6 b7C SS
		CHARACTER OF CASE AR	

REFERENCES:

New York airtel to the Director, dated 11/7/69;
 New York teletype to the Director, dated 11/15/69;
 New York airtels to Phoenix, dated 1/8/70, and 2/5/70.

- P -

ADMINISTRATIVE:

Throughout the extensive investigative period of this report, this matter was afforded preferred attention, and the Bureau has been kept advised of all pertinent developments.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>JMM/lor</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-4494) 1-USA, SDNY 1-Strike Force, SDNY 1-USA, EDNY 1-Strike Force, EDNY 3-New York (92-1586) (1-92-638 Sub C) (1-92-4410) (COPIES CONT'D COVER PAGE B)		92-4494-294	REC-74
		FEB 18 1970	
		EX-114	

Dissemination Record of Attached Report				Notations
Agency		CC AAC, Criminal Division		
Request Recd.	Organized Crime and Racketeering			
Date Fwd.	Section, Room 2744			
How Fwd.				
By				

COVER PAGE

NY 92-1586

ADMINISTRATIVE (CONTINUED):

Copies of this report are being made available for the Phoenix Office files on SALVATORE VINCENT BONANNO, JOSEPH BONANNO, Sr. and PETER NOTARO for their information. One copy of this report is also being furnished the San Francisco Office for their information as investigation has been conducted by San Francisco and further investigation is contemplated by San Francisco in this matter.

On 10/2/69, former [redacted] voluntarily approached SA [redacted] of the NYO at the time of the arraignment of BILL BONANNO on Mail Fraud charges in the US District Court, EDNY. Information furnished on this occasion by former [redacted] as it pertains to SALVATORE BONANNO and his father, JOSEPH BONANNO, has been set out in this report. In order to fully conceal and protect the identity of former [redacted] more than one T symbol has been utilized.

b2
b6
b7C
b7D

COPIES (CONTINUED):

3-Phoenix (92-172)
 (1-92-28)
 (1-92-806) (INFO)
1-San Francisco (92-340) (INFO)

-B-
(COVER PAGE)

NY 92-1586

INFORMANTS:

Identity of Source

NY T-1

[Redacted]

(Conceal by request)

NY T-2

[Redacted]

NY T-3

[Redacted]

(Conceal by request)

NY T-4

Former

[Redacted]

NY T-5

Former

[Redacted]

NY T-6

[Redacted]

NY T-7

[Redacted]

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. Will continue to follow and report the activities of the subject regarding LCN matters.

2. Will closely follow current court proceedings, US District Court, SDNY, as they pertain to subject and his sentencing and will keep all interested offices advised.

Contacting Agent

The San Francisco Office

The San Francisco Office

The San Francisco Office

b2
b6
b7C
b7D

SA

[Redacted]

SA

SA

[Redacted]

Phoenix Division

SA

[Redacted]

Phoenix Division

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY
1-Strike Force, SDNY
1-USA, EDNY
1-Strike Force, EDNY

Report of: RICHARD WERNERSBACH
Date: 2/16/70

Office: New York, New York

Field Office File #: 92-1586
Bureau File #: 92-4494

Title: SALVATORE VINCENT BONANNO

Character: ANTI-RACKETEERING

Synopsis: Subject, wife [] and family presently reside 691 Parkdale Drive, Campbell, California. Subject's brother, JOSEPH BONANNO, Jr., moved into new residence at 4236 Strawberry Park Drive, San Jose, California. NY T-4 advised that BILL BONANNO nor his father, JOSEPH BONANNO, have any interest or desire to return to the NYC area in an attempt to gain control of the former BONANNO "family" of LCN. NY T-4 advised consideration being given to consolidation of the three West coast LCN "families" and include the JOSEPH BONANNO faction in Tucson, Arizona. On 11/15/69, BONANNO and co-defendant, PETER NOTARO, were found guilty after jury trial, SDNY, on mail fraud charges. Sentencing tentatively scheduled for 2/25/70. On 10/2/69, subject arraigned EDNY on IRS charges of concealing assets. Subject's activities set forth.

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*PETER J. NOTARO*DETAILS:I. PERSONAL HISTORY AND BACKGROUNDA. Residence

SALVATORE VINCENT BONANNO, his wife [] and their family currently reside at 691 Parkdale Drive, Campbell, California.

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On September 24, 1969, NY T-1 advised that BONANNO and his wife [redacted] reside at 691 Parkdale Drive, Campbell, California, and operate a late model black Cadillac, bearing California license WVJ 942.

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The San Francisco Office, by communication dated October 9, 1969, advised the State of California records of the Division of Motor Vehicles disclosed registration for WVJ 942, as of August 1, 1969, was issued to Arcadia Motors, 2700 South Rosemead, El Monte, California.

The Los Angeles Office, by communication dated November 28, 1969, advised that Garland Motors, 2700 South Rosemead, El Monte, California, was formerly known as Arcadia Motors, and that on September 18, 1969, a 1968 Cadillac, California license WVJ 942, was sold to the Los Angeles auto auction. On September 16, 1969, it was determined that the Los Angeles auto auction sold this 1968 Cadillac to Longo Toyota, El Monte, California.

Mr. [redacted] Sales Manager, Longo Toyota, 11059 Garvey, El Monte, California, advised on November 6, 1969, that a 1968 Cadillac, black convertible, California license WVJ 942, was sold on September 18, 1969, to MARION DE PASQUALE, 691 Parkdale Drive, Campbell, California.

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It is to be noted that VINCENT and MARION DE PASQUALE reside at 1726 De Kalb Avenue, Brooklyn, New York, and that MARION DE PASQUALE is a sister to Mrs. JOSEPH BONANNO, subject's mother.

On November 4, 1969, NY T-2 advised that JOSEPH BONANNO, Jr. is presently residing at BILL BONANNO's residence in Campbell, California.

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On January 12, 1970, NY T-2 advised that JOE BONANNO, Jr., within the past week or so, moved into a new residence that he is renting at 4236 Strawberry Park Drive, San Jose, California.

On January 13, 1970, NY T-3 advised that new telephone service has been connected at 4236 Strawberry Park Drive, San Jose, California, as of November 18, 1969, in the name of [redacted], telephone number [redacted] (area code [redacted]).

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According to NY T-3, [redacted] is self-employed and was formerly affiliated with the [redacted] Agency in Tucson, Arizona.

B. Employment

SALVATORE VINCENT BONANNO has no known current employment or occupation.

II. CRIMINAL ACTIVITY

A. La Cosa Nostra (LCN) Activity

NY T-4 advised on October 2, 1969, that BILL BONANNO nor his father have any interest or desire to return to the New York City area and make an attempt to gain control of the former BONANNO "family" of LCN.

NY T-4 further advised that the "Commission" of LCN has agreed to obtain approval of the organizing of two new "families" in the LCN structure, one in the South and the other in the Western part of the United States.

In regard to the "new family" on the West coast, NY T-4 indicated that it would be more or less a consolidation of the three "families" located in that area and would bring

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in the JOSEPH BONANNO faction in Tucson, Arizona. NY T-4 pointed out, however, that the setting up of these two "new families" was still very much in the embryo stages, and a considerable amount of work has yet to be done to bring this about, with the most difficult problem being in the selection of leadership.

NY T-5 advised on October 2, 1969, that JOSEPH BONANNO, Sr. remains quite concerned about his legal problems currently pending in the Southern District of New York (SDNY) and is most desirous of either having the matter dropped or his bail reduced and travel restrictions lifted. NY T-5 added that JOSEPH BONANNO would like to spend more time with his grandchildren in the San Francisco, California area, and would also like to sell some of his real estate holdings which are presently tied up to satisfy his \$150,000 bail in the obstruction of justice matter. NY T-5 stated that JOSEPH BONANNO has indicated that if the legal matter in the SDNY continues much longer, he, JOSEPH BONANNO, would push for a trial and take his chances on an acquittal.

NY T-5 continued that JOSEPH BONANNO is a sick man as is his wife, FAYE. NY T-5 stated that in the recent past JOSEPH BONANNO had a complete "blackout", while in a bank in Tucson, Arizona, and had to be assisted home. NY T-5 added that JOSEPH BONANNO was more embarrassed than anything else and avoids even discussing the matter.

On October 2, 1969, NY T-4 advised that in August, 1969, BILL BONANNO received a telephone call indicating that the "family" problems in the former BONANNO "family" were not completely resolved, and that a "hit" would ultimately ensue on two of the then top leaders. NY T-4 stated that BILL BONANNO at this time was contacted to more or less "feel him out" as to his willingness to return to the New York City area and assist in bringing about a final solution to the internal problems that have beset this "family" for the past five or six years. NY T-4 added that apparently

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BILL BONANNO declined this overture with the claim of no interest, desire or intention to ever return to the New York City area. It is to be noted that in the latter part of August, 1969, FRANK MARI also known as "Frankie T." unilaterally assumed control and took over as "Boss" of the former BONANNO "family" from the then "Boss" PAUL SCIACCA. MARI selected as his "Underboss" MICHAEL ADAMO also known as "The Hatter".

It is further noted that on September 18, 1969, FRANK MARI in company with his "Underboss" MIKE ADAMO departed Brooklyn, New York, to attend an alleged "Commission" meeting, location unknown, and have not been seen to date.

NY T-5 advised on October 2, 1969, that BILL BONANNO was surprised to learn that MIKE ADAMO was the other individual that disappeared with MARI as he expected that PHIL RASTELLI also known as Rusty to have been the one most likely to "go with MARI".

On December 8, 1969, NY T-6 advised that JOSEPH BONANNO, Sr., is still "Boss" of his LCN "family" inspite of the report of the newspapers that he was deposed. NY T-6 stated that BONANNO had his "family" trimmed down because of his differences with some members of the "Commission", but that he still had a "family" and was recognized as its "Boss". NY T-6 stated that many of BONNANNO's people are located in Tucson, Arizona, now but there are still some in the New York City area.

NY T-6 further advised that SALVATORE VINCENT BONANNO has been making new "members" in the past few years which apparently has been with the permission of the "old man", who undoubtedly is trying to rebuild his "family".

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NY T-6 continued that SALVATORE BONANNO is considered a "Capodecina" in the BONANNO "family". NY T-6 stated that the "old man" wants to arrange things for his older son, SALVATORE BONANNO to take over the "family" when he, JOSEPH BONANNO, Sr., steps down. NY T-6 stated the "old man" at times is very fatalistic and almost expects to get killed before he dies a natural death, in which event, BONANNO wants his son to be in firm control of the "family".

B. Travel Activity

On December 29, 1969, NY T-7 advised that SALVATORE VINCENT BONANNO arrived at the residence of his father, JOSEPH BONANNO, Sr., in his sister's station wagon and accompanied by his wife, [REDACTED], and their children. According to NY T-7, SALVATORE BONANNO plans to return to the San Jose, California area in the early part of January, 1970.

NY T-7 added that BONANNO's sister, [REDACTED] and her husband, [REDACTED] also visited her parents, Mr. and Mrs. JOSEPH BONANNO, Sr., in Tucson, Arizona.

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NY T-7 stated that a traditional Christmas Eve dinner was held in JOSEPH BONANNO, Sr.'s residence in Tucson, Arizona, and in attendance were JOSEPH BONANNO, his wife, FAYE; son, JOSEPH BONANNO, Jr.; son, SALVATORE and his wife, [REDACTED] BONANNO and daughter; [REDACTED] and her husband, [REDACTED] and their children, and also an old family friend, [REDACTED]

C. Court Appearances and Proceedings in the New York City Area

On October 2, 1969, SALVATORE VINCENT BONANNO was arraigned in the United States District Court, Eastern District of New York, by the Internal Revenue Service on a charge of concealing assets, namely, his former residence at 1555 Tyler Avenue, East Meadow, Long Island, New York, and BONANNO entered a plea of not guilty and was released on \$25,000 personal appearance bond.

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BONANNO's Attorney [redacted] requested a delay in this matter so as to allow BONANNO to obtain other counsel because he, [redacted] was personally involved in this matter and eventually may have to appear as a witness.

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The September 18, 1969, Late City Edition of the "New York Times", on Page 50, contained the following article:

MAFIOSO INDICTED ON A TAX CHARGE

Salvatore Bonanno Accused of Concealing Assets

Salvatore William Bonanno, son of Joseph (Joe Bananas) Bonanno, the former Mafia leader, was indicted by a Federal grand jury in Brooklyn yesterday on a charge of unlawfully concealing assets to keep them from the Internal Revenue Service.

The indictment charged that the 37-year-old Bonanno, who is reportedly a high-level overseer of mob interests on the West Coast, had conspired with two other men to create the appearance of having sold a house in East Meadow, L. I., when he really retained ownership.

According to Assistant United States Attorney Denis Dillon, Bonanno was assessed \$50,686 in back income taxes and penalties in 1964.

As payment of part of the money he owed, the I.R.S. became interested in a two-family house Bonanno owned at 1555 Taylor Avenue, in East Meadow.

But in 1966, the indictment charged, Bonanno arranged a fraudulent transfer of ownership of the \$29,000 house to two associates, Sam Perrone and Don Torrillo.

Perrone, who was Bonanno's chauffeur-bodyguard, was shot to death in a gangland killing in Brooklyn in March, 1968.

Bonanno, who lives in San Jose, Calif., is scheduled to plead to the tax charge here on Oct. 2. If convicted, he could be

sentenced to eight years in prison and fined \$15,000.

He is also awaiting trial on a Federal charge of last December of having used a stolen credit card to finance a coast-to-coast tour with an entourage that included alleged Mafia associates.

The elder Bonanno was the central figure in the so-called banana war, a gangland power struggle in which seven men were murdered in the early nineteen-sixties. Having ended up on the losing side, he now lives as a recluse in a guarded house in Tucson, Ariz.

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On September 3, 1969, the San Francisco Office advised that a summons had been served on [redacted] by a representative of the Santa Clara (California) County, Sheriff's Office, issued by the Supreme Court, County of Nassau, New York, of an action by the Dime Savings Bank of Brooklyn as plaintiff against [redacted] Et Al, that included as defendants SALVATORE BONANNO and his wife, [redacted].

A review of this complaint dated March 14, 1969, at Brooklyn, New York, and prepared by [redacted] [redacted] Attorney for plaintiff, 90 De Kalb Avenue, Brooklyn, New York, reflects that it is a mortgage foreclosure proceeding by the Dime Savings Bank of Brooklyn, on a mortgage held by them on the residence 1555 Tyler Avenue, East Meadow, Long Island, New York, the former residence of SALVATORE VINCENT BONANNO and his wife, [redacted].

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D: Mail Fraud Conviction, SDNY

On November 7, 1969, Assistant United States Attorney (AUSA) [REDACTED] SDNY, advised that trial commenced this date, November 7, 1969, in the Mail Fraud case involving SALVATORE VINCENT BONANNO and PETER NOTARO.

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On November 11, 1969, the late city edition of the "New York Times," on Page 8, contained the following article:

Diners Club Aide Accuses Bonanno on Credit Card

By CHARLES GRUTZNER

A Diners Club employee testified yesterday in Federal Court that Salvatore (Bill) Bonanno had told him he was Don A. Torillo, rightful owner of a credit card that Bonanno was allegedly using on a cross-country jaunt to run up charges that eventually amounted to \$3,800.

Bonanno, 37-year-old son of Joseph (Joe Bananas) Bonanno, deposed Mafia boss, is being tried with Peter Notaro, said to be his bodyguard-chauffeur, on charges of conspiracy, mail fraud and perjury.

The indictment alleges that in February and March of last year they used the credit card extorted from Mr. Torillo, an Eynhurst, Queens, real-estate man—for lodgings, food, merchandise and services for themselves and four companions while traveling from here to Tucson, Ariz., where the elder Bonanno lives in near seclusion.

8 Women on Jury

The selection of a jury, begun on Friday, was completed yesterday, with the seating of eight women and four male jurors, along with four alternates.

Assistant United States Attorney Walter M. Phillips Jr. told the jury, in a 20-minute outline of the Government's case, that Mr. Torillo would testify that the credit card had been extorted from him by Sam Perrone, a Bonanno associate, who had threatened him with death if he reported its theft. He said also that Bonanno had lied to a grand jury when he testified he had "stopped" using the card after Perrone's death on March 11, 1968.

"We will show that Sam Perrone was killed, shot, on March 11," Mr. Phillips declared.

The prosecutor's remark brought Bonanno's lawyer, Al-



Associated Press

Salvatore (Bill) Bonanno

bert J. Krieger, to his feet with an objection, in which Notaro's lawyer, Leonard Sandler joined Judge Walter R. Mansfield instructed the jurors to disregard the remark, saying that the manner of Perrone's death was not relevant.

Policemen working on the fatal shooting of Perrone, who was Joseph Bonanno's bodyguard, outside his Brooklyn warehouse have listed him as a casualty of the "banana war" in which the deposed Mafia boss's loyalists tried unsuccessfully to regain control from Paul Sciatca, the elder Bonanno's successor.

Mr. Krieger, in an 11-minute address to the jury, said he would show that no fraud was involved in Bonanno's use of Mr. Torillo's credit card because Perrone had told him that Mr. Torillo had consented to his use of it.

"Torillo is the key to this

case," Mr. Krieger told the jury. "You must judge Torillo because Torillo's credibility is going to mandate your verdict."

Mr. Krieger belittled the perjury counts as "just window dressing in the indictment."

Mr. Sandler, who took only nine minutes, told the jury that Notaro "just went along for the ride" when Bonanno, who he said knew his client socially, invited him to go along on a vacation to Arizona. He said Notaro had signed Mr. Torillo's name, in what he regarded as a mere formality, only when Bonanno asked him to do so.

The first five of the six witnesses to take the stand told about Bonanno's alleged false signing of Mr. Torillo's name on the card presented to cover the bill for a meal for six at the Pancho Mexican restaurant in Tucson and for about \$200 worth of men's wear and a bottle of cologne in the David Bloom & Sons shop in Tucson.

The witnesses included the restaurant hostess, a salesman and the cashier in the Bloom shop, and two Diners Club employees.

Alan Bloom, who was a salesman in his father's shop, testified that because of the amount of Bonanno's purchase he called the Diners Club office in Los Angeles to verify the credit rating of Mr. Torillo, whose name was on the card. Mr. Bloom said that the Diners Club credit manager asked to put "Mr. Torillo" (Bonanno) on the phone, and that the credit manager then instructed the store manager to confiscate the card.

The witness said that Bonanno, whom he pointed out in the courtroom as the man who had identified himself as "Mr. Torillo," had said he was indignant because someone in his

home office had not paid a previous bill. He said Bonanno had asked for return of the card and said he would "make it worth your while." Mr. Bloom said the card was not returned to Mr. Bonanno. He said it was cut up and the pieces sent to the Diners Club.

Charles Murphy testified he was credit-approval manager in the Los Angeles office at the time of the Tucson incident. He said that, to find out if the card user was really Mr. Torillo, he asked him a few "background" questions.

He said he mentioned a fictitious home address and company name as identification questions, and that when the self-described "Mr. Torillo" answered affirmatively he knew he was a fraud. Mr. Murphy said he then instructed the store manager to confiscate the card.

The day's final witness, Patrolman Ivan Fowlkes, who was called to testify about Perrone's death, was excused without testifying. When the defense told the court it would stipulate that Perrone had died at 7:02 P.M. on March 11, 1968, about four hours after the credit card had been confiscated in Tucson.

The trial resumes today at 10 A.M.

The November 12, 1969, late city edition of the "New York Times," on Page 51, contained the following article:

Accuser Testifies at Bonanno Trial

By CHARLES GRUTZNER

The Government's key witness in the conspiracy-mail fraud-perjury trial of Salvatore Bonanno and Peter Notaro testified yesterday that the credit card against which the defendants charged expenses on a cross-country trip had been extorted from him by one of Bonanno's associates who was later murdered.

The witness, Don A. Torillo, a real-estate operator and travel agent, told a jury in Federal Court that his Diners' Club card had been taken by Sam Perrone, a Bonanno associate whom Mr. Torillo feared.

Under cross-examination by defense attorneys who sought to destroy his credibility, Mr. Torillo admitted that he had lied to the grand jury, but had been spared indictment; that he had exaggerated his income in his credit application; had falsely claimed college degrees on his business cards, and had made false representations to the Diners' Club about the "loss" of his credit card after he learned of Perrone's death.

Card Used For Bonanno

Mr. Torillo, who said he had had previous business dealings with Bonanno and Perrone, testified that in January, 1968, he had used his credit card to get two plane tickets to California for Bonanno, who promised to reimburse him on his return to New York.

Mr. Torillo said he acted out of fear in handing the card over to Perrone.

Explaining his fears, Mr. Torillo said that once as he was leaving a barbershop with Perrone and Bonanno, an elderly

man asked something of Perrone. He said Perrone "flew into a violent rage and hit the old man and knocked him down."

Under direct examination by Assistant United States Attorney Walter M. Phillips Jr., Mr. Torillo said that after he had yielded to Perrone's demand for his credit card he "got bills from the Diners' Club from all over the country." He swore that he had never authorized Perrone, Bonanno or Notaro to sign his name.

Friendship Is Established

Albert J. Krieger, Bonanno's lawyer, and Leonard Sandler, lawyer for Notaro, took turns in sharp questioning of the witness. They brought out that Mr. Torillo had been friendly with Perrone since 1966 and had

made an appraisal of a warehouse that Perrone bought.

Mr. Torillo admitted that after Perrone's death he wrote to the Diners' Club a false declaration that he had twice before reported the "loss" of his card. He conceded that he had repeated the same lie to the grand jury.

The defense attorneys, joining in stipulations that Bonanno and Notaro had indeed signed the name Torillo to the credit card for numerous purchases, have maintained that no fraudulent intent was involved because Perrone had allegedly told them "it's all right with Don."

Five other witnesses were heard yesterday. The trial will resume at 10 A.M. today in the Court House on Foley Square.

The November 12, 1969, late city edition of the "New York Post," on Page 27, contained the following article:

Bonanno Trial Due to Hear Ariz. Mafiosi

By BRYNA TAUBMAN

Several alleged Arizona racketeers were expected today to testify in the mail-fraud trial of Salvatore (Bill) Bonanno, 36, son of Mafia chieftain Joseph (Joe Bananas) Bonanno.

Asst. U. S. attorney Walter Phillips Jr. would not identify his witnesses for today, but there were reports that some top Arizona mobsters have been subpoenaed for the trial.

Bonanno is being tried on charges of mail fraud. The indictment alleges that Bonanno and Peter Notaro charged more than \$3800 in travel, food and lodging expenses on a stolen Diners Club credit card while traveling from New York to Tucson, where Bonanno's father lives in near-seclusion.

Intimidation

Queens realtor Don Torillo, owner of the Diners Club card, told the jury yesterday that Bonanno associate Sam Perrone fatally shot in March 1968—had frightened him into yielding the card in January, 1968.

Bonanno and Notaro were identified by several Tucson businessmen as having signed several credit vouchers using Torillo's name and card.

Young Bonanno's attorney, Albert Krieger, cross-examined Torillo, who admitted he had perjured himself when he testified before the grand jury, but Krieger did not press the point.

Notaro's attorney, Leonard Sandler, asked Torillo whether the grand jury testimony about his letter to the Diner's Club reporting the loss of his credit card had been the truth.

"No," said Torillo. "I said I had written them before and I hadn't and I said I lost the card and it was taken from me."

"Then you deliberately lied to the grand jury," Sandler asked.

"Deliberately?" Torillo said. "Yes, I guess so."

The Landlord

Prosecutor Phillips later called a credit representative from Mobil Oil Co. to the stand. The witness, Ralph Reitz of Kansas City testified that a delinquent bill, of more than \$300 had been charged to the account of William Levine of 1555 Tyler Av., East Meadow, L.I.

Levine was then called and testified that he had rented a house at that address to Bonanno from 1964 until he sold the house some years later.

He testified that he knew nothing about a complimentary credit card from Mobil, but that Bonanno had had his permission to go through his mail and forward "the important stuff."

Phillips produced documents which gave the license number on Bonanno's 1967 Cadillac as the one listed on the credit vouchers.

The November 13, 1969, late city edition of the "New York Post," on Page 86, contained the following article:

Defense Opening in Bonanno Trial

By MARVIN SMILON

The defense presents its case today in the Salvatore (Bill) Bonanno conspiracy-mail fraud-perjury trial in Federal Court.

Bonanno, 37, son of deposed Mafia chieftain Joseph (Joe Bananas) Bonanno, is being tried with his reputed body-guard, Peter Notaro, on charges growing out of the alleged ille-

gal use of an extorted Diners Club credit card.

They are accused of charging more than \$3800 on travel expenses, food, lodging and clothing on the credit card while taking a cross-country jaunt last year from here to Tucson, Ariz., where the elder Bonanno lives.

The defense case was expected to be brief since Bonanno will

not take the witness stand and there is only an outside chance that Notaro will testify on his own behalf.

The younger Bonanno's attorney, Albert J. Krieger, told U. S. District Judge Walter Mansfield yesterday that his client would testify only if the government agreed not to cross-examine him about an Arizona conviction for passing a bad check in 1953, or about anything relating to a tax case pending against him in Brooklyn Federal Court. Asst. U. S. Attorney Walter Phillips Jr. refused to agree to these stipulations.

The government's case was

concluded with the testimony of its chief witness, Queens Realtor Don Torillo, who testified that he was frightened into giving up his credit card to a Bonanno henchman, Sam Perrone. Perrone was shot dead last year during a Mafia war.

Under aggressive cross-examination by defense attorneys, Torillo maintained that he lied to the police when questioned about the loss of his credit card "because I was afraid."

At one point he told police he gave the card to Perrone because "he had a nice way about him."

Torillo, testifying hesitantly, said:

"I was hedging with them [the police], just fencing with them," he said. "I was motivated by fear and fear alone. I feared then, fear now and will always fear."

Earlier, three Tucson attorneys contradicted the younger Bonanno's grand jury testimony that he had sought their advice about the use of the credit cards. He maintained that they told him he could use the card as long as the owner gave his permission.

The defense claims that Torillo gave Perrone the card voluntarily and the defendants used it under the assumption it was legal.

NY 92-1586

On November 15, 1969, AUSA [REDACTED] SDNY, advised that SALVATORE VINCENT BONANNO and co-defendant, PETER NOTARO, were found guilty after a one-week jury trial, United States District Court, SDNY, on November 15, 1969, on 55 counts of Conspiracy, Mail Fraud and Perjury, stemming from a credit card swindle.

AUSA [REDACTED] stated that BONANNO's bail was raised to \$15,000 from \$7,500, and NOTARO was continued on \$10,000 bond.

AUSA [REDACTED] stated that sentencing was tentatively scheduled before United States District Judge MANSFIELD, SDNY, on January 5, 1970.

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AUSA [REDACTED] SDNY, advised on January 8, 1970, that the sentencing of BONANNO and NOTARO has been adjourned until January 19, 1970. AUSA [REDACTED] also added that a hearing is to be held on February 3, 1970, regarding the nature and disclosure of any and all wiretap evidence regarding SALVATORE VINCENT BONANNO and PETER NOTARO.

On February 9, 1970, AUSA [REDACTED] SDNY, advised that at the hearing subsequent to the conviction of BONANNO and NOTARO regarding wiretap evidence had not been concluded and additional time is required for a thorough review of the wiretap evidence. AUSA [REDACTED] added that the sentencing date for BONANNO and NOTARO has now been set for February 25, 1970, before United States District Judge MANSFIELD, SDNY.

The November 15, 1969, city edition of the "New York Times," on Page 34, contained the following article:

Bonanno and Notaro Found Guilty of Fraud in Credit Card Case

By CHARLES GRUTZNER.

A 37-year-old son and the 56-year-old bodyguard of Joseph (Joe Bananas) Bonanno, the deposed Mafia boss, were found guilty yesterday in Federal Court of having fraudulently used another man's Diners Club credit card to run up \$2,400 in bills on a coast-to-coast tour.

The son, Salvatore (Bill) Bonanno, was convicted by a jury of eight women and four men on 52 counts of mail fraud, one of conspiracy and two of perjury. The bodyguard, Peter J. Notaro, was found guilty on the same mail fraud and conspiracy counts but was acquitted of the one count of perjury lodged against him.

Judge Walter R. Mansfield set Jan. 5 for sentencing. The defendants face up to five years on each count, but it is customary for the court to make the sentences concurrent when a series of acts, such as use of the credit card on different occasions, is part of the same plot.

The defendants' Mafia connections, the mention of which was meticulously avoided by Government and defense attorneys during the six-day trial, was brought into the open by Walter M. Phillips, an assistant United States attorney, after the verdict was in.

Danger to Witness Feared

Asking Judge Walter R. Mansfield to order Bonanno and Notaro held in jail pending sentence, Mr. Phillips said they could be a "danger" to some persons, including Don A. Torillo, a travel agent and real-estate man who was the Government's key witness.

Mr. Torillo is among those scheduled to testify against Bonanno in an income tax case or against Notaro and Joseph Bonanno who are under indictment in Tucson, Ariz., for having allegedly plotted to manipulate the release of another Mafioso from a Federal penitentiary.

Both defendants are veterans of the Mafia's so-called Banana War in which, as Mr. Phillips reminded the court, at least six

members of opposing factions have been murdered. The prosecutor said there had also been several nonfatal shootings here and several bombings in Tucson, where the elder Bonanno and Notaro have homes.

"You could see the fear on the faces of witnesses here, especially Mr. Torillo," said Mr. Phillips.

"I don't think you've made out a case [for interim jailing]," Judge Mansfield told the prosecutor. He continued

Notaro \$10,000 bail and increased Bonanno's to \$15,000.

The Government charged that Bonanno and Notaro had conspired with Sam (Hank) Perrone, who has since been slain, to obtain Mr. Torillo's credit card and that they had signed his name on it. Mr. Torillo testified that Perrone, whom he feared, had forced him to yield the card.

The perjury charges were based on testimony the defendants had given to a grand jury investigating the case.

The defendants, who conceded that they had signed Mr.

Torillo's name, contended through their lawyers that they believed it was proper because they had been told by Perrone that the owner had given his permission to use the card.

Judge Mansfield, in a 65-minute charge to the jurors, told them that an "ultimate issue" they must decide was whether the defendants intended to defraud anyone when they untruthfully signed Mr. Torillo's name.

Jury Takes 3½ Hours

Explaining that the mail fraud charges were based on the fact that merchants mail the invoices to the Diners Club, which in turn bills the owner of the card by mail, Judge Mansfield said the jury must consider each count as a separate incident.

The case was given to the jury at 11:30 A.M. It took the jurors three hours and 25 minutes to reach a verdict, during which time they also had a sandwich lunch in the jury room and returned once to the courtroom to have the judge repeat his definition of conspiracy.

At 2:55 P.M., John Walsh, a

white-haired United States marshal on guard outside the jury room, opened the door in response to a knock from inside.

"We have reached a verdict," the foreman told him.

The defendants, chatting in the corridor, quickly went into the courtroom. Their places inside the railing were occupied by attorneys on another case whose motions Judge Mansfield was hearing.

Bonanno and Notaro seated themselves on spectators' bench.

Bonanno lounged, seemingly relaxed, an arm thrown over the back of the bench. Notaro nervously rubbed his hand back and forth across his mouth.

They had to wait 20 minutes until their lawyers—Albert J. Krieger for Bonanno and Leonard Sandler for Notaro — and Mr. Phillips were able to take their places. Then the jury was called in and gave its verdict.

Bonanno smiled and joked with newsmen when it was over. Notaro, stalked off, flushed and muttering.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
February 16, 1970

In Reply, Please Refer to

File No. Bufile 92-4494
NYfile 92-1586

Title Salvatore Vincent Bonanno

Character Anti-Racketeering

Reference is made to report of Special
Agent Richard Wernersbach, dated and captioned as above,
at New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FBI

Date: 1/5/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2710)

FROM: SAC, PHOENIX (92-28) (P)

JOSEPH BONANNO, SR.,

aka

AR

OO: NEW YORK

Rerep SA [REDACTED] at Phoenix,
dated 11/17/69.

On 12/29/69, [REDACTED] advised that SALVATORE VINCENT BONANNO arrived at the residence of his father, the subject, driving the station wagon of his sister, [REDACTED], accompanied by his wife, [REDACTED] and his children. According to the source SALVATORE BONANNO is planning to return to San Jose, Calif., on 1/2 or 1/3/70. His sister, [REDACTED], is also visiting her parents' home in Tucson, accompanied by her husband, [REDACTED] and their children and she will be returning on 1/3/70.

5 - Bureau

(2 - 92-2710) (RM)

(1 - 92-4494) (RM) (Info.)

(1 - 92-8777) (RM) (Info.)

(1 - [REDACTED]) (RM) (Info.)

4 - New York

(1 - 92-638) (RM) (Info.)

(1 - 92-1586) (RM) (Info.)

(2 - 92-3501) (RM)

2 - Sacramento (RM)

5 - San Francisco

(1 - 92-131) (Info.) (RM)

(1 - 92-954) (Info.) (RM)

(1 - 92-340) (Info.) (RM)

(2 - 92-1563) (RM)

7 - Phoenix

(2 - 92-28)

(1 - 92-172)

(1 - 92-728)

(1 - 92-623)

(1 - 92-806)

(1 - [REDACTED])

RTB/bwk
(23)

CARBON COPY

NOT RECORDED
128 JAN 13 1970

Approved: 65

54 JAN 20 1970 Special Agent in Charge

Sent _____ M Per _____

b2
b6
b7C
b7D92-2710-150
b2
ORIGINAL FILED IN

PX 92-28
RTB/bwk

[redacted] advised that the traditional Christmas Eve dinner was held in the subject's home and attending the dinner were the subject and his wife, FAYE, JOE BONANNO, JR., SALVATORE & [redacted] BONANNO, [redacted], an old family friend and their children. According to the source the same persons attended a traditional Christmas day dinner at the BONANNO residence.

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b7C
b7D

The source advised that the anticipated marriage of JOSEPH BONANNO, JR., to [redacted] in Tucson, has been called off by [redacted]. According to the source, [redacted] was pressured into calling the wedding off by her family as a result of the BONANNO reputation. The source described JOE, JR., as extremely downhearted as a result of this turn of events.

The source advised that JOSEPH BONANNO, JR., is beginning a new business in San Jose, California, and it will be called Giuseppe of Italy, a haberdashery and men's clothing store. The source was of the opinion that JOSEPH BONANNO, SR., may be backing his son in this venture, and that his son may have other partners as well. JOSEPH JR., has been living at both SALVATORE BONANNO and [redacted] residences, in the San Jose area.

The source advised that during the holiday festivities, numerous conversations took place among the BONANNO family and all of them were conducted in Sicilian. On Christmas day, just prior to the large dinner, JOSEPH BONANNO, SR., led the family in a toast to SALVATORE's future, making the statement during the toast that he had recently learned from confidential sources that the judge in New York had recently discovered evidence of a possible "frame-up" concerning the conviction of SALVATORE BONANNO and PETER NOTARO and was considering reversing the conviction.

b2
b6
b7C
b7D

On 12/31/69, [redacted] advised that LCN member, [redacted] and his wife were having a wedding anniversary celebration at the St. Peter & Paul Church in Tucson, on 1/17/70, at 6:30 p.m., and that extensive invitations have been sent out to friends of the family throughout the country. According to the source, a large reception was anticipated.

PX 92-28
RTB/bwk

During the early morning hours of 1/1/70, a Bonneville station wagon, bearing California License 542-AIT was observed parked behind subject's residence in Tucson, Arizona, and could possibly be the vehicle driven by SALVATORE BONANNO to Tucson.

LEADS:

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

Will, through appropriate sources, determine if any information has been received concerning possibility of a reversal in the conviction of SALVATORE BONANNO and PETER NOTARO for credit card fraud.

SACRAMENTO DIVISION

AT SACRAMENTO, CALIFORNIA

Will, through the Department of Motor Vehicles, ascertain registered owner to California License 542-AIT and set out further leads to have him fully identified.

SAN FRANCISCO DIVISION

AT SAN JOSE, CALIFORNIA

Will attempt to identify the whereabouts of the business, Giuseppe of Italy, and ascertain ownership of the same, noting it has been mentioned that the business might be financially backed by the subject.

PHOENIX DIVISION

AT TUCSON, ARIZONA

Will maintain coverage of the anniversary of the and identify visiting persons who may attend.

THE ABOVE INFORMATION WAS FURNISHED BY A SOURCE
EXTREMELY CLOSE TO THE BONANNO FAMILY AND SHOULD NOT BE
DISSEMINATED OUTSIDE THE FBI WITHOUT TAKING APPROPRIATE STEPS
TO COMPLETELY PROTECT THE IDENTITY OF THE SOURCE.

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4494)

FROM : SAC, NEW YORK (92-1586)

SUBJECT: SALVATORE VINCENT BONANNO aka
AR
(OO: NEW YORK)

DATE: 3/13/70

ReNYtelephone call to the Bureau 3/9/70 and NY
telephone call to Phoenix 3/9/70.

On 3/9/70, subjects BONANNO and PETER NOTARO
appeared for sentencing before US District Court Judge WALTER
R. MANSFIELD, SDNY, as a result of their conviction for
Mail Fraud growing out of the illegal use of a Diner's Club
Credit Card.

On this occasion SALVATORE VINCENT BONANNO also
known as BILL was sentenced to four years on counts 1 through
55, sentence to run concurrently, and was fined \$10,000 on
count 1. Subject PETER NOTARO was sentenced to one year on
counts 1 through 53, sentence to run concurrently, and was
fined \$1000.

Former [redacted] advised on 3/9/70, that BILL
BONANNO anticipated at least a ten year sentence and now feels
that he received a six year gift. Former [redacted] advised
that BILL BONANNO was accompanied to the court by one [redacted]
[redacted] a writer with whom BONANNO is presently negotiating
with to write a book re the exploits of BONANNO and his father
and that BILL BONANNO if his appeal is denied will have four
years to "compose his thoughts".

3-Bureau

(1-92-10174)

2-Phoenix (92-172)

(1-92-806)

1-San Francisco (92-340)

1-New York (92-4410)

1-New York

RW:mmg
(8)

10 MAR '16 1970



5010-108

F315
MAR 25 1970

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

COPY FILED IN 92-10174
b2
b6
b7C
b7D
UNF

NY 92-1586

At the time of sentencing of both BONANNO and NOTARO, both subjects were continued on bail with the warning that bail would either be denied or increased if any threats were made by subjects to any of the witnesses or third parties. Further, the court stated that all due diligence must be pursued in effecting the appeal and that no extensions of prescribed time would be entertained without good reason.

The above information is being furnished to the Bureau and interested offices and all offices will be kept advised as to the results of the appeal.

F B I

Date: 7/30/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-4494)

FROM : SAC, NEW YORK (92-1586)

SUBJECT : SALVATORE VINCENT BONANNO
AR
(OO: NEW YORK)

Assistant United States Attorney (AUSA) [redacted]
[redacted] Southern District of New York (SDNY), advised on 8/29/70, that the conviction of SALVATORE VINCENT BONANNO and PETER NOTARO, on mail fraud charges, was upheld by the United States Court of Appeals, which decision was rendered 8/27/70.

AUSA [redacted] stated that the normal procedure now is that within 21 days the Court of Appeals will forward a mandate on this decision, at which time the defendants NOTARO and BONANNO will be remanded. AUSA [redacted] also stated that within this 21-day period any further appeals on the part of the defendants will have to be made during this interim.

The above is being furnished for the information of the Bureau, Phoenix and San Francisco Offices, and that on approximately 8/17/70, the defendants BONANNO and NOTARO will commence serving their respective sentences.

- 2 - Bureau (92-4494)
- 2 - Phoenix (92-172)
- (1 - 92-806)
- 1 - San Francisco (92-340)
- 1 - New York (92-4410)
- 1 - New York (92-1586)

RW:RM

REC-10 92-4494-296

EX-110

JUL 31 1970

(8)

53 AUG 6 1970

Sent _____

M

Per _____

Special Agent in Charge

F B I

Date: 8/18/70

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, PHOENIX (P)
SUBJECT: JOSEPH BONANNO, Sr., aka
AR
OO: PX
Bufile 92-2710
PX file 92-28

SALVATORE VINCENT BONANNO, aka
AR
OO: NY
Bufile 92-4494
PX file 92-172

Re Phoenix letter to Bureau, 7/8/70.

On 8/17/70, [redacted] confidentially advised that JOSEPH BONANNO, Sr. was admitted on 8/16/70 to St. Mary's Hospital, Tucson, Room 317, to undergo prostate surgery on the afternoon of 8/17/70. BONANNO was admitted under an assumed name, JOSEPH GOODYEAR, which is the English translation of the name BONANNO. His entry into the hospital has been kept a close secret by the family and is only known to the immediate family; PETER NOTARO, who took BONANNO to the hospital; PETER MAGADDINO and a family Doctor, as well as the source.

92-4494-

NOT RECORDED CARBON COPY

4 - Bureau (RM) 2 4 - San Francisco (RM) 2
(2 - 92-2710)
(2 - 92-4494)
3 - New York (RM) 6 - Phoenix
(1 - 92-638) (2 - 92-28) (1 - 92-724)
(2 - 92-3501) (2 - 92-172) RTB/pas
(1 - 92-806) (17.)

AUG 20 1970

Approved: 55 SEP 1 1970
Special Agent in Charge

Sent _____ M Per _____

ORIGINAL FILED IN 92-2710 1512

PX 92-28
RTB/pas

It is feared that following BONANNO's complaint of severe pain in the lower abdominal region and following examination by his physician, that he may have a tumor in the prostate gland and everyone, of course, fears that it may be malignant.

BONANNO did not disseminate this information to his own family until late the previous week and SALVATORE VINCENT BONANNO is expected to arrive in Tucson on 8/17/70 with his family, where he is expected to remain until his father's condition is known, and/or his father's release from the hospital assured.

The informant advised that SALVATORE BONANNO is driving to Tucson in a vehicle rented from the American Auto and Truck Rental, Tucson, Arizona for the use of JOSEPH BONANNO, Jr. in California, which vehicle is believed to be a 1970 Pontiac. SALVATORE will leave that vehicle in Tucson for his father to use, and will return to San Francisco in the vehicle previously used by his father, a yellow 1970 Pontiac Grand Prix, bearing California license 956 AJX, which was leased in the name of JACK DI FILIPPI.

The informant also advised at this time that [REDACTED] Attorney for the BONANNO's with office in New York City, is going to appeal the ruling of the U.S. Court of Appeals concerning the conviction of SALVATORE VINCENT BONANNO to the Supreme Court and it is assumed that this appeal will hold true for PETER JOSEPH NOTARO as well.

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b7C

THE ABOVE INFORMATION WAS FURNISHED BY A SOURCE
EXTREMELY CLOSE TO JOSEPH BONANNO, SR. AND SHOULD, UNDER
NO CIRCUMSTANCES, BE DISSEMINATED OUTSIDE THE BUREAU. IF
IT IS REPORTED, IT SHOULD BE PLACED ON THE ADMINISTRATIVE
PAGES OF THE REPORT TO PROTECT THE SOURCE'S IDENTITY.

F B I

Date: 8/24/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-4494)
 FROM: SAC, NEW YORK (92-1586)
 SUBJECT: SALVATORE VINCENT BONANNO aka;
 AR
 (OO:NY)

old
 ReNYairtel to Bureau, 7/30/70.

AUSA [] SDNY, advised on 8/24/70, that the mandate affirming the conviction of BONANNO and PETER JOSEPH NOTARO on mail fraud charges has not been issued by US Court of Appeals, 2nd Circuit, pending their decision on a motion filed to stay the mandate and grant a rehearing by subject's attorney [].

AUSA [] added that he expects ultimately for subject and NOTARO to seek a Writ of Certiorari.

AUSA [] continued that to date no reply briefs have been required on behalf of the government on any of the motions filed with the Court of Appeals by subject and/or NOTARO.

The above is being furnished for the information of the Bureau, PX and SF and will continue to be kept advised.

- 3 - Bureau
 (1 - 92-10174) (NOTARO)
 1 - San Francisco (92-340)
 1 - Phoenix (92-172)
 1 - Phoenix (92-806)
 1 - New York (92-4410)
 1 - New York

RW: jla
 (9)

EX-110

REC-10

92-4494-297

AUG 26 1970

MAILED
 29

UNRECORDED COPY FILED IN 92-10174-5

b6
 b7C

66 AUG 31 1970
 Approved: [Signature]
 Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 10/28/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-4494)
FROM: SAC, NEW YORK (92-1586)
SUBJECT: SALVATORE VINCENT BONANNO
AR
(OO:NY)

AUSA [redacted] SDNY, advised on 10/27/70, that the Mail Fraud convictions of SALVATORE VINCENT BONANNO and PETER NOTARO are still being considered on appeal and are presently before the US Supreme Court seeking a writ of certiorari. AUSA [redacted] stated that decision as to whether or not to grant this writ is expected to be rendered soon.

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b7C

The above is being furnished for the information of the Bureau, PX and SF Offices.

- ② - Bureau
2 - Phoenix (92-172)
 (1 - 92-806)
1 - San Francisco (92-340)
2 - New York
 (1 - 92-4410)
RW:jla
(8)

REC-47

92-4494-20
10 OCT 30 1970

59 NOV 6 1970

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

719
11/16/70
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 16 1970

me
TELETYPE

NR 006 PX CODE

607PM 11/16/70 IMMEDIATE JDD

nh
TO DIRECTOR (92-4494)
NEW YORK (92-1586)
SAN FRANCISCO (92-340)
FROM PHOENIX (92-172)

SALVATORE VINCENT BONANNO, AKA, AR; OO - NEW YORK.

RE NEW YORK TELETYPE TO DIRECTOR, INSTANT DATE. *301*

ON NOVEMBER SIXTEEN INSTANT,

ADVISED WAS AT RESIDENCE OF JOSEPH BONANNO ON NOVEMBER FIFTEEN LAST WHEN TELEGRAM RECEIVED FROM SALVATORE BONANNO FROM NEW YORK CITY, CONGRATULATING PARENTS ON THIRTYNINETH WEDDING ANNIVERSARY THAT DAY. JOSEPH BONANNO MADE COMMENT AT TIME THAT SALVATORE HAD BEEN SUMMONED TO NEW YORK AND SOURCE ASSUMED IT WAS BY GOVERNMENT, BUT IS NOT SURE OF THIS.

BONANNO ADVISED SOURCE THAT ATTORNEY STILL IN WASHINGTON, D.C. AND UNAVAILABLE TO ASSIST IN SON'S DEFENSE FOR UNDETERMINED PERIOD OF TIME. *92-4494-299*

ABOVE INFORMATION CAME FROM SOURCE EXTREMELY CLOSE TO JOSEPH BONANNO AND SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU.

PENDING. *F303*

END 56 NOV 27 1970

REW FBI WASH DC

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD _____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

9- [Signature]

dw
b2
b6
b7C
b7D

6 NOV 18 1970

NA - 11/17/70
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 17 1970

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR 016 SF CODE

911PM URGENT 11-16-70 LCH

TO DIRECTOR (92-4494)

NEW YORK (92-1586)

PHOENIX (92-172)

FROM SAN FRANCISCO (92-340) (IP)

SALVATORE VINCENT BONANNO, AKA. AR. OO: NEW YORK.

RE NEW YORK TELETYPE TO BUREAU, NOVEMBER SIXTEEN, INSTANT.

ON NOVEMBER SIXTEEN, INSTANT, [REDACTED]

[REDACTED] ADVISED SUBJECT DEPARTED SAN JOSE NOVEMBER TEN OR NOVEMBER ELEVEN, LAST, ENROUTE NEW YORK, OSTENSIBLY IN CONNECTION WITH LOCAL MATTERS CURRENTLY PENDING, USDC, NEW YORK.

SOURCE ADVISED SUBJECT TELEPHONICALLY CONTACTED HIS RESIDENCE, CAMPBELL, CALIFORNIA, AT APPROXIMATELY SIX THIRTY PM, NOVEMBER FOURTEEN, LAST, AT WHICH TIME SUBJECT STATED DID NOT KNOW WHEN HE WOULD BE RETURNING TO SAN JOSE, CALIFORNIA AREA.

E N D

HOLD

REC-69

EX-106

6 NOV 18 1970

F303
56 NOV 27 1970

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 16 1970

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR25 NY PLAIN

7:12 PM ---IMMEDIATE--- 11-16-70 AJN

TO DIRECTOR 92-4494

PHOENIX 92-172

SAN FRANCISCO 92-340

FROM NEW YORK 92-1586

SALVATORE VINCENT BONNANO, AKA, AR; OO- NEW YORK.

ON NOVEMBER SIXTEEN, NINETEEN SEVENTY, [REDACTED]

[REDACTED] ADVISED THAT SUBJECT HAD BEEN

OBSERVED AT ELEVEN PM ON NOVEMBER FIFTEEN, NINETEEN SEVENTY,
WALKING SOUTH ON PARK AVENUE, AT EAST FIFTY NINTH STREET,
NEW YORK CITY. SUBJECT WAS ALONE.

INFORMANT DISCLAIMED ANY KNOWLEDGE AS TO WHY
BONANNO WOULD BE IN NEW YORK CITY AND EXPRESSED SURPRISE THAT HE
WOULD BE TRAVELING ALONE.

CONTACT WITH ASSISTANT UNITED STATES ATTORNEY

[REDACTED] SOUTHERN DISTRICT OF NEW YORK, ON

NOVEMBER SIXTEEN, NINETEEN SEVENTY, FAILED TO REVEAL ANY REASON WHY
SUBJECT WOULD BE IN NEW YORK CITY IN CONNECTION WITH LEGAL
PROCEEDINGS AGAINST HIM.

END PAGE ONE

53 NOV 24 1970

REC 8

92-4494-301

6 NOV 18 1970

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b7D

b6
b7C

PAGE TWO

ADDITIONAL SOURCES OF THE NEW YORK OFFICE BEING
CONTACTED TO DETERMINE REASON FOR SUBJECT'S VISIT.

PHOENIX, AT TUCSON, ARIZONA, AND SAN FRANCISCO, AT
SAN JOSE, CALIFORNIA, ATTEMPT TO DISCREETLY ASCERTAIN
CIRCUMSTANCES SURROUNDING SUBJECT'S TRIP TO NEW YORK CITY.

END

DEB WA DC FBI CLR

F B I

Date: 12/18/70

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-4494)
FROM : SAC, NEW YORK (92-1586)
SUBJECT : SALVATORE VINCENT BONANNO
AR
(OO: NY)

ReNYairtel to Bureau 10/28/70.

AUSA [REDACTED] SDNY, advised on 12/18/70, that the matter regarding SALVATORE VINCENT BONANNO and PETER NOTARO is still before the US Supreme Court, and no decision has been rendered as yet as to whether or not to grant a writ of certiorari.

b6
b7C

The above is being furnished for the information of the Bureau, Phoenix and San Francisco Offices.

- ② - Bureau
- 2 - Phoenix (92-172) SI-112
- (1 - 92-806)
- 1 - San Francisco (92-340)
- 2 - New York
- (1 - 92-4410)

REC-73

DEC 21 1970

RW:RM
(8)

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

53 DEC 29 1970

5-20-71

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 19 1971

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Sto...

[Signature]

[Signature]

NR 035 LA PLAIN

PCWR PM NITEL 1-18-71 RWM

TO DIRECTOR (92-4494)

NEW YORK (92-1586)

PHOENIX (92-172)

SAN FRANCISCO (92-340)

FROM LOS ANGELES (92-685) 1P.

SALVATOR VINCENT BONANNO, AKA, AR. OO: NEW YORK.

ON JANUARY EIGHTEEN INSTANT [REDACTED] DEPUTY
USM, LA, ADVISED THAT SUBJECT SURRENDERED HIMSELF THIS
DATE TO USM, LA, ON CONVICTION ARISING OUT OF PROSECUTION
AT SDNY. BONANNO LODGED LA COUNTY JAIL. [REDACTED] ADVISED
HE NOTIFIED USM'S OFFICE AND USA'S AT NEW YORK AND THEY
ARE FORWARDING NECESSARY PAPERS.

END

DCW

FBI WASH DC CLR

ST-109

REC-54

92-4494-303

JAN 20 1971

54 JAN 22 1971

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE San Francisco	OFFICE OF ORIGIN San Francisco	DATE 1/13/71	INVESTIGATIVE PERIOD 1/7/71 - 1/8/71
TITLE OF CASE [REDACTED] JOSEPH CHARLES BONANNO, JR. aka Joseph Biscotti; [REDACTED] aka [REDACTED] aka SALVATORE VINCENT BONANNO aka Bill Bonanno; UNSUB; [REDACTED] - VICTIM		REPORT MADE BY THOMAS J. A. HENRY	TYPE Pg
		CHARACTER OF CASE ECT; - CONSPIRACY	

REFERENCE: San Francisco report of SA THOMAS J. A. HENRY,
dated 10/23/70.

- P -

ADMINISTRATIVE

ACCOMPLISHMENTS CLAIMED						none	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/>
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
(COPIES ON COVER PAGE B)						92-4494		
						NOT RECORDED 199 JUN 26 1971		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

53 FEB 3 1971

COVER PAGE

SF 179-21

TJAH/pas

Instant report is submitted to include only the return of FGJ indictment against Subjects, [REDACTED] JOSEPH CHARLES BONANNO, JR., and [REDACTED] in this case, and to report arrest of same. A separate report, including investigation conducted since date of referenced report will be submitted.

b6
b7C

(COPIES Con't.)

- 5 - Bureau
 - (1 - 165-2900 - [REDACTED] (RM)
 - (1 - 92-4494 - SALVATORE V. BONANNO)
- 1 - USA, San Francisco
 - (ATTN: Departmental Attorney PHILIP R. MICHAEL)
- 6 - San Francisco
 - (2 - 179-21)
 - (1 - 179-20)
 - (1 - 165-115)
 - (1 - 92-340)
 - (1 - 91-1563)

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
(Attention: Departmental Attorney PHILIP R. MICHAEL)

Report of: THOMAS J. A. HENRY
Date: 1/13/71

Office: San Francisco, California

Field Office File #: 179-21

Bureau File #:

Title:

JOSEPH CHARLES BONANNO, JR.;

/Character/

SALVATORE VINCENT BONANNO;
UNKNOWN SUBJECT;

/Synopsis/

VICTIM

Character: EXTORTIONATE CREDIT TRANSACTIONS - CONSPIRACY

Synopsis:

On 1/7/71, US FGJ returned a 2-count indictment, charging JOSEPH CHARLES BONANNO, JR., [redacted] and [redacted] with violation of Title 18, USC, Sect. 894, Collection of Extension of Credit by Extortionate Means; Title 18, USC, Sect. 371, Conspiracy, and; Title 18, USC, Sect. 2, Principals to a Crime. At the same time, the FGJ also returned a 6-count indictment charging BONANNO and [redacted] along with [redacted] with the above violations. Bench warrant issued by USDC, 1/7/71, and bond recommended at \$10,000. BONANNO, [redacted] and [redacted] arrested by Bu agents 1/8/71 at San Jose, Calif., and San Francisco, Calif., and taken before USC. BONANNO and [redacted] released on bail. [redacted] remanded to custody. BONANNO, SALCICCIA, and [redacted] scheduled to appear USDC, San Francisco, 1/12/71 and [redacted] to appear USDC, San Francisco, 1/15/71. ARMED AND DANGEROUS.

- P -

DETAILS: AT SAN FRANCISCO

On January 7, 1971, the Federal Grand Jury, San

SF 179-21
TJAH/pas

Francisco, California, returned a two count secret indictment charging JOSEPH CHARLES BONANNO, JR., [REDACTED] AND [REDACTED] with violations Title 18, United States Code, Section 894 - Collection of Extension of Credit by Extortionate Means; Title 18, United States Code, Section 371 - Conspiracy; and Title 18, United States Code, Section 2 - Principals to a Crime. The Federal Grand Jury also returning a six count indictment charging BONANNO, [REDACTED] and [REDACTED] with the above violations. Bench warrants were issued by United States District Court (USDC) San Francisco, on January 7, 1971, and bond recommended at \$10,000.

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FEDERAL BUREAU OF INVESTIGATION

Date 1/8/71

JOSEPH CHARLES BONANNO, JR. was taken into custody at his residence, 3615 Greenlee Drive, Apartment 29, at 9:05 a.m. on January 8, 1971.

BONANNO was advised of the identities of arresting Agents and was further advised he was being placed under arrest based upon Federal Grand Jury indictments returned against him on January 7, 1971, charging him with violation of Title 18, U.S. Code, Section 894--collection of extension of credit by extortionate means; Title 18, U.S. Code, Section 371--conspiracy; and Title 18, U.S. Code, Section two--principles to a crime. BONANNO was immediately furnished a form entitled Interrogation-Advice of Rights, which he read and stated he understood, and further stated he desired not to sign the Waiver of Rights section of the form. BONANNO further advised he did not desire to discuss any matters at this time.

BONANNO was then transported by Bureau automobile to the Santa Clara County Jail, San Jose, California and booked.

At the time of BONANNO's arrest, BONANNO was sharing his apartment with an individual identified as [REDACTED], Tucson, Arizona.

Following is a description of JOSEPH CHARLES BONANNO, JR.:

Race	White
Sex	Male
Date of Birth	June 1, 1945
Place of Birth	New York
Height	5'9"
Weight	170 pounds
Hair	Black
Eyes	Brown

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On 1/8/71 at San Jose, California File # 179-25 and 179-21
by SAs [REDACTED] & ERVIN THIBAUT, JR. /ga Date dictated 1/8/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2
SF 179-25
JFB/ga

CII Number	3186558
LEIU Number	2035
Social Security Number	527-68-6693
Arizona Driver's License	L 217130

FEDERAL BUREAU OF INVESTIGATION

Date 1/11/71

[redacted] was taken into custody at his residence, [redacted] at approximately 9:15 A.M. on January 8, 1971.

[redacted] immediately following arrest, was furnished a form entitled "Your Rights," setting forth his rights in connection with arrest and any interview and incorporating a Waiver of Rights thereon.

[redacted] read the form, stated that he understood his rights and signed the form; however, he advised that he did not desire to discuss any matters at this time.

[redacted] was then transported to the Santa Clara County Jail, San Jose, California, and booked.

The following is a physical description of [redacted]:

Name:	[redacted] aka. [redacted]
Race:	White
Sex:	Male
Age:	[redacted]
Date of Birth:	[redacted]
Height:	6'
Weight:	200 lbs.
Hair:	Brown
Eyes:	Green
Build:	Stocky
Complexion:	Tanned
Social Security No.:	[redacted]
Residence:	[redacted] Campbell, California
Occupation:	Shoemaker, student
Scars & Marks:	Tattoo, rose with [redacted] on left bicep; appendectomy scar

On 1/8/71 at Campbell, California File # SF-179-25 and 179-21

by SA's JOHN M. PAGE, [redacted] Date dictated 1/11/71

FEDERAL BUREAU OF INVESTIGATION

Date 1/13/71

[redacted], at 1686 - 25th Avenue, was advised of the identities of the arresting agents. He was immediately placed under arrest by Special Agent HENRY and advised of the existence of a Federal warrant, based upon a secret Grand Jury indictment, dated January 7, 1971. A copy of this indictment was displayed to [redacted]. At this point, [redacted] wife was permitted to place a call to his attorney, [redacted].

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Thereafter, [redacted] was advised of his Constitutional rights by Special Agent HENRY. He was furnished a copy of the Advice of Rights, from which he read and refused to sign. [redacted] declined to make any statements.

[redacted] was transported to the San Francisco City Jail, by Bureau automobile, and was booked at that jail, pending appearance before the United States Commissioner at San Francisco.

The following is a description of [redacted] as obtained from observation and interview:

Name

[redacted]

[redacted] advised that he spells [redacted]

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He did not know which was the correct spelling.)

Race

White

Sex

Male

Date of Birth

[redacted]

Place of Birth

San Francisco, California

Height

5'10"

On 1/8/71 at San Francisco, California File # SF 179-21

by SAs [redacted] & THOMAS J. A. HENRY / Date dictated 1/13/71

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2
SF 179-21
TJAH/pas

Weight	180
Complexion	Medium
Eyes	Brown
Hair	Black (balding - sideburns)
San Francisco Police Department Number	157707
Marital status	Married (wife - <input type="text"/>)
Children	Three
Listed occupation	Movie producer
Address	<input type="text"/> San Francisco, California.

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SF 179-21
TJAH/pas

AT SAN FRANCISCO, CALIFORNIA

Immediately after [] was booked at the San Francisco City Jail. Special Agent THOMAS J. A. HENRY telephonically contacted United States Commissioner RICHARD S. GOLDSMITH. United States Commissioner GOLDSMITH advised that he would be available at any time that day, January 8, 1971 to provide initial appearance for []

[] was transported to the Office of the United States Marshal, and thereafter appeared before United States Commissioner GOLDSMITH with his attorney []. [] attorney posted \$1,000 cash to satisfy the \$10,000 bail requirements. [] was released and ordered to reappear in the United States District Court, Northern District of California, San Francisco, 9:30 a.m., January 15, 1971.

On January 8, 1971. JOSEPH CHARLES BONANNO, JR., [] and [] appeared before United States Commissioner (USC) San Jose, California, and BONANNO and [] were released on bond. [] was unable to post bond and he was remanded to custody. All three individuals mentioned above are scheduled to appear in United States District Court (USDC), Northern District of California, San Francisco, 9:30 a.m., January 12, 1971.

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F B I

Date: 2/17/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-4494)
 FROM : SAC, NEW YORK (92-1586)
 SUBJECT : SALVATORE VINCENT BONANNO, aka
 AR
 (OO: NY)

OR

AUSA [] EDNY Strike Force, advised that BILL BONANNO, on 2/16/71, pleaded guilty to charges of violating Title 26, Section 7206 (4), United States Code, in that he concealed assets with intent to defeat the collection of taxes namely by placing his former Long Island, NY, residence in the hands of a nominee.

AUSA [] stated that after BONANNO surrendered to US Marshals on 1/18/71, to commence serving a four-year Federal sentence, he entertained the thought that this matter in the EDNY would be either dismissed or dropped, but in no event did he expect the matter to come to trial or would he consent to a change of plea and serve a concurrent sentence.

AUSA [] added, however, that when subject's attorney in this matter, [] accompanied by [] appeared to discuss the matter, he, AUSA [] stated that he would not discuss anything regarding this matter in the presence of [] without at first advising him, [] of his rights. Shortly thereafter AUSA [] stated the subject agreed to change his plea of guilty and was also prepared to state on the record that he would not object to a consecutive sentence to the one that he is now serving, however, he was not permitted to so state by US District Court Judge ROSLING who did accept the plea of guilty and set sentencing for 2/26/71. The maximum in this matter is 3 years and \$5,000.

- (2) - Bureau
 1 - Phoenix (92-172)
 1 - San Francisco (92-340)
 1 - New York

RW:RM

(6)

REC-83

92-4494-304

FEB 18 1971

Approved: *[Signature]*
 50 FEB 26 1971
 Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 26 1971

for
TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Felt	_____
Mr. Gale	✓_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

McCall
Rutland
9-2

NR 17 NY PLAIN

455 PM IMMEDIATE 2-26-71 RJS

TO DIRECTOR 92-4494

PHOENIX 92-172

SAN FRANCISCO 92-340

FROM NEW YORK 92-1586

also known as Anti-Racketeering
Office of Origin
SALVATORE VINCENT BONANNO AKA; AR; DO; NEW YORK

Jr
ON FEBRUARY TWENTY SIX INSTANT, SALVATORE
BONNANNO WAS SENTENCED TO ONE YEAR CONSECUTIVE TO SENTENCE
NOW SERVING AND FINED FIFTEEN HUNDRED DOLLARS ON INTERNAL
REVUNUE SERVICE CHARGE OF CONCEALING ASSETS BY UNITED STAES
DISTRICT JUDGE ROSLING, EASTERN DISTRICT OF NEW YORK, BROOKLYN,
NEW YORK.

du

END

EBR FBI WASH DC

ST-103 REC-33

92-4494-305

70
70 MAR 11 1971

3 MAR 3 1971

MR. SULLIVAN FOR THE DIRECTOR

CC: MR. GALE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAY 10 1971	INVESTIGATIVE PERIOD 3/13/70 - 4/30/71
TITLE OF CASE SALVATORE VINCENT BONANNI aka		REPORT MADE BY RICHARD WERNERSBACH	TYPED BY cas
		CHARACTER OF CASE AR	

REFERENCES:

San Francisco letter to the Director, dated 3/22/71. *NR 8/31/76 KS*
 New York teletype to the Bureau, Et Al, dated 2/26/71. *305*
 New York airtel to the Bureau, dated 12/3/70. *NR 8/31/76 KS*
 New York airtel to the Bureau, dated 3/13/70. *295*

- C -

ADMINISTRATIVE:

Throughout the extensive investigative period of this report, this matter was afforded preferred attention and the Bureau has been kept advised of all pertinent developments.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>JFM/D</i>						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
COPIES MADE:								92-4494-306 REC 18
③ - Bureau (92-4494) 1 - USA, SDNY 1 - Strike Force, SDNY 1 - USA, EDNY 1 - Strike Force, EDNY 3 - New York (92-1586) (1 - 92-638 SUB C)								9 MAY 13 1971 EX-112
Dissemination Record of Attached Report						Notations.		
Agency	CC, AAG, Criminal					<i>STAR. SECT.</i> <i>NINE</i>		
Request Recd.	Division, Organized Crime							
Date Fwd.	& Racketeering Section							
How Fwd.	Room 2744							
By	54 MAY 26 1971							

NY 92-1586

ADMINISTRATIVE (CONT'D)

In view of subject's present federal incarceration which he commenced serving on 1/18/71, the two consecutive sentences totaling 5 years, this matter is being placed in a closed status by the NYO.

At the time of BILL BONANNO's sentencing on mail fraud charges, on 3/9/70, former [redacted] advised that BILL BONANNO is considering having a book written about his and his father's life and accordingly has been in contact with author TALESE, the author of the best seller, "The Kingdom And The Power". According to [redacted] BONANNO has not completely decided yet as to how the contract is to be handled and that he would have to give the matter careful and considerable thought especially in the matter as to how he could "cloud up" specific details regarding him and his father.

On 11/16[?]/71, [redacted] advised that BILL BONANNO had been observed at 11:00 p.m., on 11/15[?]/71, walking south on Park Avenue, at East 59th Street, New York City, and that subject was alone. [redacted] disclaimed any knowledge as to why BONANNO would be in New York City and expressed surprise that he would be alone.

INFORMANTS:

Identity of Source

(Former) [redacted]

Contacting Agent

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY
1 - Strike Force, SDNY
1 - USA, EDNY
1 - Strike Force, EDNY

Report of:

Date:

MAY 10 1971

Office: New York, New York

Field Office File #:

92-1586

Bureau File #: 92-4494

Title:

SALVATORE VINCENT BONANNO

Character:

ANTI - RACKETEERING

Synopsis:

Subject, on 3/9/70, was sentenced to four years and fined \$10,000 on conviction for mail fraud. On 7/28/70, the conviction of subject upheld by United States Court of Appeals. On 12/28/70, United States Supreme Court upheld conviction of subject and codefendant PETER JOSEPH NOTARO on mail fraud charges. On 1/18/71, subject surrendered to United States Marshal, Los Angeles, California. On 2/16/71, BILL BONANNO pled guilty to IRS, concealing of assets at EDNY, Brooklyn, New York. On 2/26/71, BONANNO sentenced to one year consecutive sentence to term already imposed and fined \$1,500 on IRS charge of concealing assets. On 3/12/71, subject and his brother JOSEPH CHARLES BONANNO, Jr., were arraigned in USDC, NDC, San Jose, California, on indictment of 2/25/71, for violation of the ECT Statute. As of 3/21/71, BONANNO incarcerated Federal Correction Institution, San Pedro, California.

DETAILS:* I. PERSONAL HISTORY AND BACKGROUNDA. Residence

SALVATORE VINCENT BONANNO, his wife [redacted] and their family for approximately the past two years, have resided at 691 Parkdale Drive, Campbell, California.

NY 92-1586

SALVATORE BONANNO surrendered himself to the United States Marshal of Los Angeles, California, on January 18, 1971, and has since that time remained in federal custody.

As of March 21, 1971, subject as SALVATORE WILLIAM BONANNO, Number 71996-158, was confined to the Federal Correction Institution, at San Pedro, California.

B. Employment

SALVATORE VINCENT BONANNO for the past year has had no known gainful employment or place of occupation.

C. Court Appearances And Proceeding In The New York City Area

As previously reported, SALVATORE VINCENT BONANNO and codefendant PETER NOTARO, were found guilty after a one week jury trial, United States District Court, Southern District of New York (SDNY), on November 15 1969, on 55 counts of conspiracy, mail fraud, and perjury, stemming from the illegal use of a credit card. As a result of this conviction, BONANNO was released on \$15,000 and NOTARO was continued on \$10,000 bond pending appeal.

On March 9, 1970, subjects BONANNO and PETER NOTARO appeared for sentencing before United States District Court Judge WALTER R. MANSFIELD, SDNY, as a result of their conviction for mail fraud.

On this occasion, SALVATORE VINCENT BONANNO was sentenced to four years on counts one through 55, sentence to run concurrently and was fined \$10,000 on count one. Codefendant PETER NOTARO was sentenced to one year on counts one through 53, sentence to run concurrently and was fined \$1,000.

NY 92-1586

NY T-1 advised on March 9, 1970, that BILL BONANNO anticipated at least a ten year sentence and that BONANNO now feels he received a six year gift. NY T-1 further stated that BILL BONANNO was accompanied to the court at the time of his sentencing by one GAY TALESE a writer with whom BONANNO is negotiating with to write a book regarding the exploits of SALVATORE BONANNO and his father, and that BILL BONANNO feels that if appeal is denied in this matter, he will now have four year to "compose his thoughts".

NY 92-1586

The July 29, 1970 late edition of the "New York Daily News," on page 26, contained the following article:

Okay Bonanno Conviction

The United States Court of Appeals upheld yesterday the mail fraud and conspiracy convictions of Salvatore (Bill) Bonanno and his bodyguard, Peter Notaro. Bonanno is the son of Mafia chieftain Joseph (Joe Ranaas) Bonanno.

Bonanno, 39, and Notaro, 57, both now living in Tucson, Ariz., were convicted in Federal Court here last Nov. 14 on charges stemming from a cross-country

spending spree financed by a stolen credit card.

On March 9, Bonanno was sentenced to four years in prison plus a \$10,000 fine; Notaro got one year and \$1,000.

The appeals court criticized the prosecution for failing to disclose information that might have aided the defense, but it ruled the conviction valid.

NY 92-1586

Assistant United States Attorney (AUSA) [redacted] SDNY, advised on July 29, 1970, that the conviction of SALVATORE BONANNO and PETER NOTARO on mail fraud charges was upheld by United States Court of Appeals Second Circuit, which appeal was rendered on July 27, 1970.

AUSA [redacted] SDNY, advised on August 24, 1970, that the mandate affirming the conviction of BONANNO and NOTARO on mail fraud charges has not been issued by the United States Court of Appeals, Second Circuit, pending their appeal on a motion filed to stay the mandate and grant a rehearing by subject's attorney [redacted]. AUSA [redacted] added that he expects ultimately for BONANNO and NOTARO to seek a Writ of Certiorari.

AUSA [redacted] SDNY, advised on December 28, 1970, that the United States Supreme Court by denying a Writ of Certiorari upheld, the convictions of BONANNO and NOTARO on mail fraud charges and that they now must report and commence serving their sentence.

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On January 18, 1971, Deputy [redacted] United States Marshals Office, Los Angeles, California, advised that BONANNO surrendered himself on January 18, 1971, to commence serving his four years sentence on mail fraud. According to Deputy [redacted], BONANNO was lodged at the Los Angeles County Jail and that the appropriate United States Marshal's Office and United States Attorney's Office at New York, were notified and requested to forward the necessary papers.

NY 92-1586

On February 16, 1971, AUSA [] Eastern District of New York (EDNY), Strike Force, Brooklyn, New York, advised that BILL BONANNO, on February 16, 1971, pled guilty to charges of violating Title 26, Section 7206 (4), United States Code, in that he concealed assets with intent to defeat the collection of taxes by placing his former Long Island residence in the name of a nominee.

AUSA [] stated that after BONANNO surrendered to the United States Marshal, on January 18, 1971, he commenced serving a four year federal sentence, BONANNO entertained a thought that this matter in the EDNY would either be dismissed or dropped, but in no event did he expect the matter to come to trial or would BONANNO consent to a change of plea and serve a concurrent sentence.

AUSA [] added, however, that when subject's attorney in this matter, [] accompanied by attorney [] appeared to discuss this matter, he AUSA [] stated that he would not discuss anything regarding this matter in the presence of [] without first advising him, [], of his rights. Shortly thereafter, AUSA [] stated the subject agreed to change his plea to guilty and was also prepared to state on the record that he would not object to a consecutive sentence to the one that he is now serving. However, he was not permitted to so state on the record by United States District Court Judge ROSLING, who did accept the plea of guilty and set sentencing for February 26, 1971.

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NY 92-1586

The February 17, 1971 late city edition of the "New York Times," on page 32, contained the following article:

**Bonanno's Son Admits Guilty
On Tax Evasion Charges**

Salvatore (Bill) Bonanno, 38-year-old son of the reputed underworld chieftain Joseph Bonanno, pleaded guilty yesterday to an indictment charging that he had concealed assets from the Internal Revenue Service.

Edward R. Neahr, United States Attorney for the Eastern District, said that the son had fraudently transferred ownership of a \$29,000 two-family house in East Meadow, L. I., in 1966 to two associates to avoid tax payments.

The I.R.S. said that Bonanno owed the Government \$50,680 in back taxes, penalties and interest. He is facing up to four years in prison for credit card fraud and recently lost an appeal to have the Supreme Court review that conviction.

Bonanno, who had been living in San Jose, Calif., turned himself in last Jan. 18. He is scheduled to be sentenced on his plea yesterday on Feb. 26 by Judge George Rosling.

NY 92-1586

On February 26, 1971, SALVATORE BONANNO was sentenced to a one year consecutive sentence, to the sentence he is now serving, and fined \$1500 on an Internal Revenue Service charge of concealing assets by United States District Court Judge ROSLING, EDNY, Brooklyn, New York.

NY 92-1586

The February 27, 1971 Brooklyn edition of the "New York Daily News" contained the following article:

Slip Bonanno a Year, \$1,500 Fine on Tax Rap

Salvatore (Bill) Bonanno, 38-year-old son of the reputed former Brooklyn mob chieftain, Joe (Bananas) Bonanno, was sentenced to a year in prison and fined \$1,500 yesterday in Brooklyn Federal Court for tax dodging.

He pleaded guilty Feb. 16 before Federal Judge George Rosling to L.I., while still retaining ownership of assets from the Internal Revenue Service.

After Rosling passed sentence, Bonanno, reputedly a high-level overseer of mob interest on the West Coast, turned to reporters in the courtroom and winked.

He could have received three years and been fined \$15,000.

Switched House Title

He was specifically charged with transferring title of a two-family house in East Meadow, Ariz., several years ago.

The case, the government charged, was to avoid Internal Revenue Service seizure of the house as partial payment of \$56,636 in back taxes assessed in 1964.

Bonanno, who lives in San Jose, Calif., is also about to begin serving a four-year sentence on a mail fraud conviction in Manhattan. Rosling made yesterday's sentence consecutive to the other one.

Joe Bonanno moved to Tucson, Ariz., several years ago.

NY 92-1586

On March 12, 1971, subjects [redacted] [redacted] SALVATORE VINCENT BONANNO, also known as Bill Bonanno; and JOSEPH CHARLES BONANNO, Jr., were arraigned in United States District Court, Northern District of California, San Jose, California, in connection with a six count Federal Grand Jury indictment returned on February 25, 1971, charging each of the three defendant with violation of Extortionate Credit Transactions (ECT).

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[redacted] SALVATORE BONANNO, and JOSEPH BONNANO, Jr., each entered pleas of not guilty to the charges set forth in the indictment.

United States District Court Judge ROBERT PECKHAM, Northern District of California, set April 23, 1971, as the date for the next hearing in this matter.

Subject SALVATORE VINCENT BONANNO was represented at this arraignment by New York Attorney [redacted] and it was indicated that he would be representing SALVATORE BONANNO in all future pre-trial hearings in this matter.

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D. Arrest Record

The records of the Federal Bureau of Investigation (FBI), Identification Division, Washington, D.C., contained the following arrest record pertaining to SALVATORE VINCENT BONANNO, FBI Record Number 988087D as of April 1, 1971:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

J. Edgar Hoover
Director

The following FBI record, NUMBER 933 967 D, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department Phoenix Arizona	Salvatore Vincent Bonanno #407344	October 19, 1961	drawing check on insufficient funds	transferred to Sheriff's Office Phoenix Arizona October 20, 1961
Sheriff's Office Phoenix Arizona	Salvatore V. Bonanno #98008	October 19, 1961	non sufficient funds checks	3 years suspended sentence January 30, 1962
United States Marshal Tucson Arizona	Salvatore Vincent Bonanno #35474	December 29, 1964	detained witness	
United States Marshal New York New York	Salvatore Vincent Bonanno	March 2, 1965	Civil Contempt in regard: Grand Jury questions	
Federal Detention Headquarters New York New York	Salvatore Vincent Bonanno #23152	March 2, 1965	contempt of court civil	
PD Montreal Quebec Canada	William Bonanno #101 534	November 30, 1966	driving without reg. card	
PD Tucson Ariz.	Salvatore Vincent Bonanno #48781-M-465942	9-23-68	J P Warr #51121 poss of a deadly weapon w/intent to assault and drawing or using deadly weapon other than self defense	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possible.

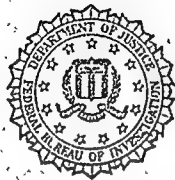
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

4-1-73

The following FBI record, NUMBER 688 627 P, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM NY NY	Salvatore Vincent Bonanno	12-4-68	Mail Fraud	
USM Brooklyn NY	Salvatore Vincent Bonanno #2322-7110	10-2-69	Income Tax evasion	
USM Los Angeles Calif	Salavatore Vincent Bonanno #9053-33552	1-18-71	mail fraud	
Fed Det Hdqtrs NY NY	Salvatore Bonanno #71996 158	2-2-71	E-NY-TAC Fr Los Angeles Cty Jail (Vio Income Tax Laws) Rosling USDJ	
USM Brooklyn NY	Salvatore Bonanno	inquiry 3-2-71		
PD San Jose Calif	Salvatore Vincent Bonanno #BJ 182024 B 343601	3-8-71	title 18 Sec 894 USC (extortion)	
Fed Corr Inst San Pedro Calif	Salvatore William Bonanno #71996-153	3-21-71	Income Tax Evasion	1 yr (conc w/4 yrs sent already imposed)

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to

File No.

Bufile 92-4494

NYfile 92-1586

May 10, 1971

Title Salvatore Vincent Bonanno

Character Anti- Racketeering

Reference is made to the report of Special Agent Richard Wernersbach dated and captioned as above at New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI (92-4494)

DATE: 5/27/71

FROM :

SAC, SAN FRANCISCO (92-340) (RUC)

SUBJECT:

SALVATORE VINCENT BONANNO, aka
AR
OO: New York

For information of the Bureau and New York, San Francisco is placing this investigation in RUC status, inasmuch as Subject is presently serving sentence at Terminal Island, California, in connection with conviction in Federal District Court, New York.

Any information pertinent to captioned matter will be furnished to interested offices.

2 - Bureau
2 - New York
1 - San Francisco
JMP/rlg
(5)

REC-95

92-4494-307

JUN 1 1971

JUN 8 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 5/24/71	INVESTIGATIVE PERIOD 11/5/70 - 4/29/71
TITLE OF CASE CHANGED (IO) [REDACTED] JOSEPH CHARLES BONANNO, Jr., aka Joseph Biscotti; [REDACTED] aka [REDACTED] aka [REDACTED] SALVATORE VINCENT BONANNO, aka Bill Bonanno; [REDACTED] aka [REDACTED] aka [REDACTED] - VICTIM		REPORT MADE BY THOMAS J. A. HENRY	TYPED BY bjc/shd
		CHARACTER OF CASE ECT; CONSPIRACY; PERJURY	

Title marked changed in order to reflect identity of [REDACTED] who was formerly carried as Unsub in previous interoffice communication.

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED COPIES MADE: COPIES ON COVER PAGE "B"						SPECIAL AGENT IN CHARGE	
92-4494- NOT RECORDED 198 JUN 16 1971						DO NOT WRITE IN SPACES BELOW	
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

ORIGINAL FILED IN 179-506-32

SF 179-21
TJAH/bjc/shd

COPIES MADE:

- 5 - Bureau (166-2900)
 - (1 - 179-506)
 - (1 - 92-4494)
- 2 - San Francisco Strike Force
 - (ATTN: Departmental Attorney PHILIP R. MICHAEL)
- 2 - Dallas (179-11)
- 1 - Honolulu (179-4) (Info.)
- 2 - Los Angeles (179-164)
- 2 - Las Vegas (179-68)
- 2 - Sacramento (179-17)
- 6 - San Francisco (179-21)
 - (1 - 165-115)
 - (1 - 179-20)
 - (1 - 179-25)
 - (1 - 162-606)

All Copies RM

REFERENCES: San Francisco report of SA THOMAS J. A. HENRY dated 10/23/70.
San Francisco teletype to Bureau dated 11/5/70.
San Francisco teletype to Bureau dated 11/14/70.
San Francisco teletype to Bureau dated 1/7/71.
San Francisco teletype to Bureau dated 1/8/71.
San Francisco report of SA THOMAS J. A. HENRY dated 1/13/71.
San Francisco airtel to Bureau dated 2/3/71.
San Francisco teletype to Bureau dated 2/4/71.
San Francisco teletype to Bureau dated 2/25/71.
San Francisco airtel to Honolulu dated 2/26/71.
San Francisco airtel to Bureau dated 4/13/71.
Honolulu letter to San Francisco dated 4/26/71, captioned [REDACTED]; ET AL"

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SF 179-21
TJAH/bjc/shd

ADMINISTRATIVE

[redacted] is also the Subject of IGB
case in San Francisco. [redacted]

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[redacted] Investigation regarding
[redacted] gambling violations are not contained in
instant report. This matter will be covered in a subsequent
report.

Instant case is closely related to another
ECT case currently under investigation in the San
Francisco Division.

Some of the individuals who are Subjects in
instant case are also Subjects in ECT case captioned as
follows:

[redacted]
JOSEPH CHARLES BONANNO, Jr.;

[redacted]
SALVATORE VINCENT BONANNO, aka
Bill Bonanno.

[redacted] - VICTIM;
[redacted] VICTIM

ECT - CONSPIRACY
OO: San Francisco
SF File 179-25
Bufile 179-506

Conviction of Subject [redacted]
has been reported in related ECT case.

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For information of auxiliary offices, on 1/7/71
the Federal Grand Jury (FGJ), San Francisco, California,
returned a six count indictment charging JOSEPH CHARLES
BONANNO, Jr., [redacted] and [redacted]
[redacted] with violation of Title 18, U. S. Code,
Section 894 - Collection of Extension of Credit by
Extortionate Means; Title 18, U. S. Code, Section 371 -
Conspiracy; and Title 18, U. S. Code, Section 2 Principals
to a Crime. This indictment companion is in connection with
the ECT matter where [redacted] is the Victim.

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In addition, on 2/25/71, FGJ, San Francisco, returned a superseding six count indictment charging SALVATORE VINCENT BONANNO, JOSEPH CHARLES BONANNO, Jr., and [redacted] [redacted] with violation of the aforementioned statute. This indictment named [redacted] as a co-conspirator but not a defendant in the companion case where [redacted] is the Victim.

The above superseding indictment was a result of

[redacted]

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Investigative period predates referenced report of 1/13/71 to include information not contained in that report. Period is extensive due to intensive investigation

[redacted]

For the purpose of brevity, only relevant information is being reported.

INFORMANT DATA

On 12/4/70, [redacted] advised SA [redacted] that [redacted] had been recontacted by the "Muscle" who contacted [redacted] previously regarding the \$700 debt [redacted] owed [redacted] also known as [redacted] CI advised [redacted] has repaid [redacted] the \$700.

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TJAH/bjc

CI advised [] is a very "large bettor" on sporting events and further that [] "does business" with four or five bookmakers. CI advised that through conversations he has had with [], he has determined that [] is very closely associated with []. CI advised a few months ago [] discussed the possibility of CI becoming a "lay-off" with []. CI advised [] he was not interested.

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CI advised [] spends much time studying the various factors which might affect the outcome of a sporting event (weather, field conditions, player conditions, etc.).

On 12/16/71, [] advised SA [] that JOSEPH BONANNO, JR. is still managing a singing group in Las Vegas and may also have some connection with the Relatives, a singing group presently engaged at the Ramada Inn in Tucson, Arizona.

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This informant advised that he fears JOSEPH BONANNO JR. may be actively engaged in homosexuality. He based his feelings on JOSEPH's mannerisms, conversations, and some of his associates. The informant indicated that BONANNO is also possibly engaged in the sale and/or transfer of narcotics. He stated that BONANNO was close to one [], who was recently arrested with a large cache of narcotics in Los Angeles.

[] advised that if JOSEPH BONANNO, SR. ever discovered either of his sons to be involved in narcotics, he would probably kill both of them himself. He stated that the senior BONANNO hates narcotics with a passion and will not associate with anyone who is involved with narcotics in any way.

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TJAH/bjc

On 1/7/71, [] advised that he spoke with JOSEPH BONANNO, SR. that day and learned from him that BONANNO was transported to Tucson from Atherton, California, by his son, JOSEPH BONANNO, JR. on 12/26/70. The younger BONANNO remained in Tucson until 1/4/71, at which time he returned to San Francisco.

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On 1/8/71, [] advised that he visited with JOSEPH BONANNO, SR. on that day and was with him when they both heard a radio broadcast announcing the arrest of JOSEPH BONANNO, JR. in San Jose, California on 1/8/71. The informant advised that the elder BONANNO was completely surprised and became very upset. His face got red and eyes glassy, and the informant was positive that BONANNO would suffer a heart attack or stroke any minute. He stated BONANNO could not get his breath and finally had to get off of his feet in order to gain control of himself. Once in control of himself, BONANNO began to rage about why his people in San Francisco had not called him about the arrest previously.

[] advised that BONANNO telephoned his wife in Atherton, California, and asked her when she had learned of the arrest. When she replied she had known for a couple of hours, BONANNO raged at her over the phone. He then spoke with [] and instructed [] to post the bond that day, which was in the amount of \$10,000, and secure the younger BONANNO's release as soon as possible. [] assured BONANNO that he would do this at 5:00 PM, which was the earliest time that JOSEPH could be gotten out of jail.

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On 1/14/71, [] advised that JOSEPH BONANNO, SR. advised him on the evening of 1/8/71 that he received a

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Target advised that he was contacted by [] on the night of the Detroit Lyons - Los Angeles Rams Pro Football game this past season and was to meet [] at a designated location. He stated that [] did not show up for the appointment. He did not know what [] wanted to discuss but was not surprised since [] now acts as though everyone should come to him.

On 2/18/71, [] advised SA THOMAS J. A. HENRY that in conversations with [] who works for Target and is a close associate of [], Target has learned that that [] claims retaliation against [] if he, [], is convicted. In addition, [] intends to degrade and discredit [] character, along with anyone else who testifies against him in the extortion trial.

LEADS

DALLAS

AT DALLAS, TEXAS. Interview the following individuals regarding their knowledge in this case. Determine whether they have been in contact with Subjects regarding gambling, extortion, or other illegal activities.

1. []
Dallas, Texas
Telephone number []
Called by [] 7/11, 13, 13/70
2. []
Dallas, Texas
Telephone number []
Called by [] 7/10, 13, 15, 15, 15,
26, 29/70 and 8/4/70

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call from his son, JOSEPH BONANNO, JR. that same night. His son denied any implication in the charges for which he had been arrested, and even denied knowing the other two individuals with whom he was arrested.

[] stated that JOSEPH BONANNO, SR. subsequently contacted his attorney, [] and made arrangements to have the charges against his son sent to [] for examination. BONANNO was told by [] that the charges against his son were a "test case" by the Government and [] assured the elder BONANNO that he was handling similar cases to this in New York. [] told BONANNO that the U.S. Government is putting into practice some new laws, the constitutionality of which are still in question.

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On 1/18/71, [] advised SA [] that he had recently been in telephonic contact with [] but they had not discussed the arrests of [] JOE BONANNO, and others on 1/8/71. Informant stated that he had read about the arrests in the papers and surmised at the time that [] had made the introductions between "young Bananas" and [] since [] has boasted many times of knowing the BONANNO boys and others connected with "the outfit". He stated that strong arm tactics are not [] bag. The collections were probably suggested by [].

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On 1/22/71, [] advised SA THOMAS J. A. HENRY that he was a bookkeeper employed by [] until January, 1970. He advised that if money was owed to [] from a bookmaker he, Target, would have kept these records. Target was critical of [] method of operation in that he should not have used muscle to collect gambling debts.

SF 179-21
TJAH/bjc/shd

3. Mrs. [redacted]
[redacted]
Dallas, Texas
Telephone number [redacted]
Called by [redacted] 8/5/70

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It should be kept in mind that [redacted]
[redacted] during interview on 1/15/71, indicated that
some individuals in Texas owed [redacted] \$15,000.

HONOLULU (Info.)

AT KAILUA KONA, HAWAII. Furnish results of
investigation previously requested in airtel dated 2/26/71
in companion case. Designate copy for instant case,
also.

LAS VEGAS

AT RENO, NEVADA. Conduct investigation requested
in Dallas lead and interview:

1. [redacted]
Reno, Nevada
Telephone number [redacted]
Called from JOSEPH BONANNO Jr.'s phone
8/20/70 and 9/1/70
2. [redacted]
Reno, Nevada
Telephone number [redacted]
Called from JOSEPH BONANNO, Jr.'s phone 9/1/70

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LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Conduct investigation
requested of the Dallas Division and interview the following
individuals:

SF 179-21
TJAH/bjc/shd

1.

[REDACTED]

North Hollywood, California

Telephone number [REDACTED]

This number was called 2/15 and 20, 3/8 and 21,
4/5 and 19, 5/10 and 22, and 7/7 and 19/70 from

[REDACTED] home

2.

[REDACTED]

Los Angeles, California

Telephone number [REDACTED]

or at

[REDACTED]

North Hollywood, California

Telephone number [REDACTED]

[REDACTED] contacted [REDACTED] at

telephone number [REDACTED] on 5/23/70 and

at telephone number [REDACTED] on

2/14, 4/10 and 16, 5/20, and 6/15/70

3.

[REDACTED]

Van Nuys, California

Telephone number [REDACTED]

Called from JOSEPH BONANNO, Jr.'s phone
8/6, 14, 18, and 25/70

4.

[REDACTED]

Los Angeles, California

Telephone number [REDACTED]

Called from JOSEPH BONANNO, Jr.'s
phone 8/3 and 6/70

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SF 179-21
TJAH/bjc/shd

SACRAMENTO

AT DAVIS, CALIFORNIA. Conduct investigation requested in Dallas lead in interview with [redacted] [redacted] California, telephone number [redacted] called from MARTIN CARSON's phone 7/16 and 18/70.

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SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA. Follow prosecution of Subjects and conclude logical investigation.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - Strike Force, San Francisco
(ATTN: Departmental Attorney PHILIP R. MICHAEL)

Report of: THOMAS J. A. HENRY Office: San Francisco, California
Date: 5/24/71

Field Office File #: 179-21 Bureau File #: 166-2900

Title: [REDACTED]
JOSEPH CHARLES BONANNO, Jr.;
[REDACTED]
SALVATORE VINCENT BONANNO;
[REDACTED]
[REDACTED] - VICTIM

~~Character~~

~~Synopsis~~

Character: EXTORTIONATE CREDIT TRANSACTIONS; CONSPIRACY; PERJURY

Synopsis:

[REDACTED]

[REDACTED] indicted 11/13/70 for violation of Title 18, U. S. Code, Section 1621 (Perjury) and convicted 4/12/71. Sentencing set for 6/9/71. [REDACTED] a former associate of JOSEPH C. BONANNO, Jr., advises BONANNO told him he was "making collections" for an individual named [REDACTED]. This was determined to be [REDACTED], also known as [REDACTED]. During May, 1970, BONANNO admitted to [REDACTED] that he, along with [REDACTED] and [REDACTED], were going to San Francisco "to do a little collecting". [REDACTED] advised photograph of [REDACTED] "looks like" third individual accompanying BONANNO and [REDACTED] on night of threat in May, 1970. [REDACTED] interviewed and advises of BONANNOS', [REDACTED], and his own role in collection of debt owed [REDACTED]. [REDACTED] further advises of meeting with BONANNO, [REDACTED], and himself which revealed [REDACTED] role as solicitor of BONANNO and [REDACTED] to collect debts owed to [REDACTED] and others. During this meeting, [REDACTED] explains "split" and distributes proceeds of extortionate collection to BONANNO resulting from threat to [REDACTED]. Additional

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TJAH/bjc/shd

Victims discussed by [] and BONANNO. Names of Victims given to [] by BONANNO. Interviews of []

[] set out. [] during interview, admitted activities as gambler and association with Subjects, but declined to discuss extortion violation. Summary of [] testimony admitting he "lied" to Federal Grand Jury and his role in collection of debt for [] and employment as a bookmaker set forth. Summary of calls from telephones used by Subjects reveal numerous calls between BONANNO, [] and others in this matter.

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DETAILS: AT SAN FRANCISCO, CALIFORNIA

On November 5, 1970, Departmental Attorney PHILIP R. MICHAEL, Strike Force, San Francisco, advised SA THOMAS J. A. HENRY that []

[] Mr. MICHAEL advised he is reviewing the testimony and may seek a perjury indictment against []

On November 13, 1970, Departmental Attorney PHILIP MICHAEL advised []

On that date, FGJ returned Perjury indictment charging [] with violation of Section 1621, Title 18, U. S. Code. Bench warrant was issued by Judge WILLIAM SWEIGERT, U. S. District Court, San Francisco. Bail was set at \$5,000. [] was arrested by the San Francisco Police Department (SFPD) on local bookmaking charges on November 14, 1970 and a Federal hold was placed immediately thereafter, based upon above warrant.

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[redacted] was contacted by Special Agents of
the FBI and displayed photographs of the following individuals:

[redacted]
Los Angeles Police Department [redacted]

[redacted]
Hermosa Beach PD [redacted]
[redacted]

Mr. [redacted] advised that none of the above individuals displayed were familiar to him as being a person who accompanied two previously identified individuals to his restaurant during May, 1970, in an effort to collect a gambling debt owed to [redacted].

On 11/20/70 at San Francisco, California File # 179-21
by SAs THOMAS J.A. HENRY & [redacted] /ga Date dictated 11/25/70

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FEDERAL BUREAU OF INVESTIGATION

Date 12/1/70

[redacted], was interviewed at his father's home, [redacted] San Jose, California. After he was advised of the identities of interviewing agents, the reason for the interview, and presented a Statement of Rights and Waiver Form, which he read and executed, he furnished the following information:

[redacted] advised he and his father, [redacted] own and manage [redacted] Custom Tailors, 99 North Redwood Avenue, San Jose, California.

[redacted] advised he currently resides at [redacted] telephone number [redacted]

[redacted] advised that in January or February, 1970, a customer of his store, named [redacted] brought to his store an individual whom [redacted] introduced as JOE BONANNO Jr. JOE BONANNO Jr. began spending much time in and around [redacted] store. [redacted] advised JOE BONANNO began talking about going into partnership with [redacted] and selling San Remo Shoes, out of [redacted] store. [redacted] advised a few weeks passed and then JOE BONANNO came to the store, accompanied by BILL BONANNO. [redacted] advised BILL BONANNO told him that he was interested in JOE Jr. getting into a good business, as JOE Jr. was thinking about marriage.

[redacted] advised he and JOE BONANNO Jr. made several trips to San Francisco for the purpose of contacting an individual named [redacted] last name unknown, at San Remo's, a shoe store in San Francisco. He and JOE Jr. were attempting to purchase shoes from San Remo's to stock the shoe department of [redacted] Custom Tailors. [redacted] advised that

On 11/30/70 at San Jose, California File # SF 179-25
by SA [redacted] and
SA [redacted] pas Date dictated 12/1/70

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JFB/pas

when the owner of San Remo Shoes learned that BONANNO was in on the deal, he would not sell BONANNO shoes.

[] advised BILL BONANNO and JOE BONANNO Jr. continued to make trips to San Remo Shoe Store and the owner of San Remo finally flatly refused to sell them shoes.

[] advised he and JOE BONANNO Jr. then contacted [] Oakland, California. [] is the Bay Area representative for Verde Shoes. [] advised that JOE Jr. was telling everyone that he was a partner of his. [] advised he began to realize JOE Jr. was merely using him [] and his credit. [] advised he did order \$6,000 worth of Verde Shoes from [] however, never received these shoes, as the credit manager for Verde Shoes called him regarding the order and he [] told the credit manager to forget the order.

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[] advised JOE BONANNO Jr. continued to tell people he was a partner with [] at [] Custom Tailors. [] advised JOE BONANNO Jr. began borrowing money from different individuals and would use [] as a credit reference.

[] advised that BILL BONANNO began contacting him and inquiring as to why he [] would not take JOE Jr. in as a partner. [] advised BILL BONANNO became aggravated with [] and continued to apply pressure on [] to take JOE Jr. in as a partner.

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[] advised that JOE Jr. and BILL BONANNO continued to spend much time at [] Custom Tailors, and [] got the impression that BILL BONANNO was putting JOE BONANNO Jr. up to trying to become a partner with [].

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JFB/pas

[] stated JOE BONANNO Jr. and BILL BONANNO would use the telephone at [] Custom Tailors. They made numerous telephone calls to different individuals. [] advised that JOE and BILL BONANNO were also receiving numerous telephone calls. He advised that one individual named [] called JOE and BILL BONANNO frequently at his store, and they in turn would call []"

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[] advised that during the time JOE and BILL BONANNO were "hanging" around his store, on one occasion, the [] mentioned above came to his store and purchased a pair of shoes.

At this point in the interview, [] was exhibited photographs of:

[]
Date of Birth - []

JOSEPH C. BONANNO JR.
California Criminal Identification and Investigation
Number 3186558

[]
San Francisco Police Department Number []

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[]
WILLIAM SALVATORE BONANNO
Phoenix, Arizona Police Department Number 407 344

[]
San Jose, California Police Department Number []

[]
Pacifica Police Department Number []

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JFB/pas

[redacted]
San Francisco, California
Police Department Number [redacted]

After viewing the photographs of the above named individuals, [redacted] advised he recognized the photograph of [redacted] as being identical with [redacted] mentioned above. [redacted] further identified from the above photographs, the photographs of JOE BONANNO JR., SALVATORE VINCENT also known as BILL BONANNO, and [redacted]
[redacted].

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[redacted] advised that on March 4, 1970, he was involved in an automobile accident and was "laid up" for a few days. He advised that during this time, JOE BONANNO, JR., ordered \$500 worth of downey socks from a firm in Pennsylvania. He had these socks sent to "J. and N.", 99 North Redwood, San Jose. [redacted] advised JOE Jr. had the socks charged to [redacted] Custom Tailors account. [redacted] also advised that while he was "laid up", JOE Jr. obtained about \$550 worth of clothing and shoes from [redacted] an employee of [redacted] Custom Tailors. [redacted] advised JOE Jr. still owes the \$550 to his store.

[redacted] advised that during March, April, and May, 1970, JOE and BILL BONANNO continued to spend a great deal of time at his store. He advised they also continued to get telephone calls and mail at his store. Also, [redacted] continued to telephonically contact JOE and BILL, and they continued to contact [redacted]. [redacted] would use the code name of "SLIM" when asking for either JOE or BILL BONANNO.

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[redacted] advised many of the phone calls between [redacted], BILL and JOE were pertaining to setting up "appointments". [redacted] advised that JOE BONANNO Jr. told him that they were making collections for [redacted] from different individuals who owed [redacted] money. [redacted] also advised JOE BONANNO Jr. told him that [redacted] was giving them 50

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JFB/pas

percent of everything they collected.

[] further advised that JOE BONANNO Jr. told him that some "guy" who was the owner of a bar or restaurant in the tenderloin area of San Francisco owed [] about \$4,500 and that he was going to collect it. He advised JOE BONANNO Jr. told him this sometime during early May, 1970.

[] advised that a few days later, during the middle of May, 1970, JOE BONANNO Jr., [] and [] drove up in front of [] Custom Tailors. He asked JOE JR. where they were going and JOE Jr. replied "We're going to San Francisco to do a little collecting."

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[] advised [] is described as follows:

Race	White
Sex	Male
Age	24 to 25 years
Height	5'10"
Weight	180
Hair	Brown (medium length)

[] advised JOE Jr. and [] were laughing at [] at that time, as he had most of his hair cut off. [] advised they came by his tailor shop between 6:30 p.m. and 7:00 p.m. on either a Monday, Thursday, or Friday night.

[] advised it was during May, 1970, that he broke off relation with JOE and BILL BONANNO, as he realized they were using him, and he told them to stay away from his store.

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[] advised JOE BONANNO Jr. during April and May, 1970, was dating a girl named [] who is currently employed at the Trend Hair Fashions, located on Winchester Road. He advised JOE Jr. is no longer dating

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JFB/pas

[redacted], and she might have information regarding his activities.

[redacted] advised that an individual named [redacted] was and may still be [redacted] roommate and could furnish information regarding JOE Jr. and [redacted] activities.

[redacted] advised that approximately seven weeks ago, [redacted], who owns [redacted] Motors, told him that [redacted] had collected approximately \$6,000 for him, as [redacted] was in the collecting business. [redacted] also told [redacted] that [redacted] has not turned any of the money over to him. [redacted] advised he does not know whether or not JOE Jr. and [redacted] are part of these collections.

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[redacted] advised that approximately two weeks ago [redacted] "dopped" into [redacted] Custom Tailors. [redacted] asked [redacted] what was going on and [redacted] told [redacted] that the BONANNOS had deposited \$2,200 in his, [redacted] name and then they wrote a check for the 1970 Cadillac JOE BONANNO Jr. is currently leasing. [redacted] advised JOE Jr. is leasing the 1970 Cadillac from [redacted], Grant Bishop Chevrolet, Los Gatos Road, Los Gatos, California.

[redacted] advised that approximately two weeks ago [redacted] who owns [redacted] Bail Bonds on North First Street, San Jose, California, was in [redacted] Custom Tailors and that BONANNO's name came up. [redacted] told [redacted] that [redacted] told him that the BONANNO's had collected \$2,500 from a husband and wife. [redacted] also stated [redacted] told him that he [redacted] contacted the husband and wife and told them not to pay the BONANNOS; however, the wife was so upset over the pressure being applied that the \$2,500 was paid. [redacted] further told [redacted] that he ended up not getting any of the money. [redacted] advised he does not know the identity of the husband and wife [redacted] was referring to.

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JFB/pas

[] advised that JOE BONANNO Jr. once told him, he and BILL BONANNO were very good friends of []
[]

[] stated that [] also resided with JOE BONANNO Jr., up until about April or May, 1970; however, [] allegedly got caught with some narcotics in BONANNO's apartment and therefore they sent him away from San Jose, California.

[] advised he can always be located through his girlfriend, [], telephone number [].

The following is a description of []
[] as obtained through observation:

Race	White
Sex	Male
Date of Birth	[]
Place of Birth	San Jose, California
Height	5'10"
Weight	165
Hair	Brown
Eyes	Green

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b7C

FEDERAL BUREAU OF INVESTIGATION

1Date 12/18/71

[redacted] was contacted by Special Agents of the FBI and displayed photographs of the following individuals:

[redacted]
San Francisco Police Department Number [redacted]

[redacted]
FBI Number [redacted]

[redacted]
San Francisco Police Department Number [redacted]

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[redacted]
Mr. [redacted] advised that the photograph of [redacted]
[redacted] appeared familiar to him and may be identical with the individual who accompanied two previously identified individuals to his restaurant during May, 1970 in an effort to collect a gambling debt owed to [redacted]

On 12/8/70 at SAN FRANCISCO, CALIFORNIA File # 179-21

by SA THOMAS J. A. HENRY and
[redacted] /bjc Date dictated 12/14/71

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FEDERAL BUREAU OF INVESTIGATION

Date 1/22/71

[redacted]
Campbell, California, voluntarily appeared at the Resident Agency Office of the Federal Bureau of Investigation, San Jose, California, on January 15, 1971, and furnished the following information:

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At the outset of the interview, [redacted] was advised of the identities of the interviewing Agents and was presented a form entitled, "Voluntary Appearance; Advice of Rights", which he read, stated he understood and was willing to waive his rights, as evidenced by his signing the waiver section of the form. He stated he was willing to furnish information regarding the "debt collecting business" he, along with others have engaged in.

[redacted] advised that sometime around May, 1970, he and a friend named [redacted] rented an upstairs apartment at apartment [redacted] San Jose, California. He stated the downstairs apartment at the [redacted] address was being occupied by JOSEPH BONANNO, Jr., and [redacted]. [redacted] advised he had previously known [redacted] from the Player's Lounge, a bar in San Jose, where [redacted] had tended bar occasionally.

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[redacted] stated he began "running around" with BONANNO, as BONANNO had an automobile. [redacted] advised that sometime during May or June, 1970, BONANNO asked him if he desired to go to San Francisco and do a "little partying". [redacted] advised BONANNO also stated that while in San Francisco he "had to make one stop." He advised he accepted the offer to go to San Francisco. [redacted] advised during this period of time, a friend of his named [redacted] was temporarily residing with him and therefore, he asked [redacted] to go to San Francisco with he and BONANNO.

[redacted] advised he, BONANNO, and [redacted] travelled to San Francisco in BONANNO's Buick Riviera, arriving in San Francisco

On 1/15/71 at San Jose, California File # SF 179-25
SF 179-20
SF 179-21
by SA [redacted]
SA JOHN M. PAGE/rlg Date dictated 1/21/71

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JFB/r1g

at approximately 10:00 p.m. Upon arriving in San Francisco, they travelled to the vicinity of John's Italian Restaurant. [] advised BONANNO parked the automobile and prior to anyone getting out of the automobile, BONANNO asked him to go inside John's Italian Restaurant and see [] about a \$1,660 debt he owed to []. [] advised BONANNO then gave him a small slip of paper with [] name, the amount of money owed, "\$1660", and [] name written on it.

[] advised that he, BONANNO, and [] got out of the car and walked to the entrance of John's Italian Restaurant where BONANNO remained outside and he and [] entered the restaurant. [] advised he approached the bar located inside the restaurant and asked for []. The bartender replied, "I'm []". [] advised he and [] then proceeded to the area of the restaurant near the end of the bar. [] advised he then said to [] "I have information you owe \$1660 and I want you to call and get the debt squared away because if you don't and it's turned over to me to collect I'll do what I have to do to collect it." [] advised he does not recall the name of the individual he told [] he owed the money to, however, he knows he did not use the name []. [] advised when he told [] the above, [] "blew up".

[] stated at this point in the conversation he told [] "I don't know anything about it". [] advised he and [] left the restaurant, followed by [] and another man who was either [] boss or who was the owner of the restaurant. [] advised once outside the restaurant, BONANNO introduced himself to [] as JOSEPH BONANNO, JR. [] stated that [] said, "Who the hell is this guy?"

[] advised at this point in the conversation, he took the piece of paper out of his pocket which had been previously given to him by BONANNO and observed that the individual to whom [] allegedly owed the \$1660 was an individual named [].

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JFB/rlg

He advised that [] and BONANNO became engaged in a "heated argument" and at one point, [] said, "I'll take my shotgun and blow your head off," and BONANNO replied, "I 'aint worried about you." BONANNO then told [] that he would get in touch with [].

[] advised the man who accompanied [] outside the restaurant told BONANNO that he would contact [] and get the debt squared away. [] advised he, BONANNO, and [] then left the area and proceeded to downtown San Francisco, where they visited a few bars.

[] advised that [] "was only along for the ride" and in no way was he involved with the "collection".

[] advised that approximately one week later BILL BONANNO, JOSEPH BONANNO's older brother, came to their apartment at 3615 Greenlee Drive. JOSEPH BONANNO, JR. introduced BILL BONANNO to him. [] stated JOE and BILL BONANNO went outside the apartment and therefore he does not know what was discussed.

[] advised that JOSEPH BONANNO, JR., subsequently told him that he had been in contact with [] and that the debt owed by "VIC" had been "squared away."

[] advised he continued to "run around" with JOSEPH BONANNO, JR., and in doing so, met Dr. [] [], the brother-in-law of BONANNO, [], friend and associate of BONANNO and [] friend and associate of BONANNO.

[] stated that approximately one month after the above contact with [], he and BONANNO travelled to San Francisco and met with [] at the Gazebo, a coffee shop located inside the Hilton Inn, San Francisco. [] advised BONANNO introduced [] to him as [].

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[] stated at this meeting, BONANNO and [] discussed "old times" back in New York and Arizona.

[] stated that [] told he and BONANNO that [] is a bookmaker who operates in San Francisco, and who is also engaged in the pornography business. He further stated [] told he and BONANNO that the debt owed by "VC" to [] had been squared away and that [] had received \$300 on the debt and that [] manager was going to pay \$300 per week until the debt was cleared. [] advised that [] gave BONANNO an undetermined amount of cash and told BONANNO that was his part for what he had done to get the \$1660 debt paid.

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[] stated [] and BONANNO discussed that any debt collected by [], BONANNO and [] they would get 50 percent of the total amount collected and then the 50 percent would be divided up three ways: 1/3 going to [], 1/3 going to BONANNO and 1/3 going to [].

[] stated [] asked him if he would be willing to travel to Texas for the purpose of collecting \$15,000 from two individuals who owed [] the money. [] stated [] told he and BONANNO that there were two individuals in Texas (possibly Dallas or Houston) who were former partners of [] in the movie making business, and that these individuals moved to Texas from San Francisco and they owe [] \$15,000. [] told [] that [] has written letters to these individuals; however, has been unsuccessful in collecting the debt. [] advised this deal "fell through" as far as he knows, as he was never sent to Texas.

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[] further stated that [] told he and BONANNO he had a "bunch more debts to collect and as soon as he could get them together, he would send them down to BONANNO."

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JFB/rlg

[] advised that prior to leaving the Hilton Inn, [] told he and BONANNO that there were two men who used to work at Paolis Restaurant who owed [] money. One of these men, according to [], was employed as a Maitre d' at "Fasios Restaurant" near Post and Market Street, San Francisco, and that this individual's name is [].

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[] advised [] did not know the whereabouts of the other individual. [] advised the amount owed CARL was either \$880 or \$1200. He stated prior to leaving the Hilton Inn, BONANNO gave him a slip of paper with the information pertaining to [] debt.

He further stated that [] told BONANNO that there was another man, who was a baker at the "Do-Nut Tree", on Polk Street, San Francisco, who also owed [] money. [] stated [] stated the baker at the "Do-Nut Tree" could be contacted at the "Do-Nut Tree" between 1:00 a.m. and 7:00 a.m., daily. [] stated that prior to leaving the Hilton, BONANNO furnished him with a slip of paper with the details regarding the individual at the "Do-Nut Tree".

[] stated that during the course of the conversation with [] and BONANNO made him feel as though he was a part of an organization or as if he were a businessman.

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[] further stated [] BONANNO and he then departed the Hilton Inn and walked to a Chinese restaurant located near the Hilton, where [] introduced BONANNO and him [] to an Oriental male, who appeared to be a close associate of []. He stated BONANNO, [] and he had lunch with the Oriental male. [] advised he got the impression that the above mentioned Oriental owned the restaurant.

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[] advised the above-mentioned Oriental informed [] that there was "a guy" who owed him approximately \$130. The Oriental reportedly purchased "the guy" mentioned above an airplane ticket and this individual never repaid the Oriental. [] advised the Oriental, "We will pay him a visit." [] advised BONANNO gave him a slip of paper with the details pertaining to the above mentioned debt owed to the Oriental.

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[] advised he took BONANNO's automobile and travelled to [] mentioned above, and upon arriving at [] he was informed that [] mentioned above, was not in, as he had been in an accident; however, [] was advised [] would be in the following day.

[] stated that he returned to the Chinese restaurant and joined BONANNO and returned to San Jose.

[] advised that while he and BONANNO were meeting with [] at the Hilton Inn, [] told BONANNO and he that he, [] "had a debt to be collected in San Mateo, California." [] stated that this debt "turned out" to be a debt owed by a bartender named [], at Mannion's Bar, in Burlingame, California.

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[] advised the following day, he and BONANNO returned to San Francisco, and upon arriving in San Francisco, BONANNO telephonically contacted [] place of employment, which [] believes to be some type of freight company. [] advised he and BONANNO then proceeded to "Fasio's" and talked with [] mentioned above. [] stated he informed [] that he had information that he [] owed [] some money and he had better call [] and get it squared away or else. [] stated he further informed [] that if the debt is turned over to him to collect, he will "have to use his ways and means to collect it." [] stated [] told him the debt had already been paid.

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JFB/r1g

[] stated that he rejoined BONANNO and they proceeded to the Tenderloin area of San Francisco, where contact was made with the individual who owed the Oriental mentioned above. He advised this individual stated he would call the Oriental and clear the debt up.

[] stated he and BONANNO then returned to San Jose, California.

[] stated a period of time passed and he continued to associate with BONANNO. He stated on one occasion, BONANNO solicited him to go to the San Jose Mattress Company on Stevens Creek in San Jose, and "rip up" furniture and mattresses at the firm. He stated that JOSEPH BONANNO, Jr. told him that he had [] owner of the San Jose Mattress Company, in the "palm of his hands". He further stated BONANNO told him that once the mattresses and furniture at the San Jose Mattress Company were destroyed, then they (JOE and BILL BONANNO) could sell [] furniture which they had stored in Los Angeles. This furniture, according to JOSEPH BONANNO, JR., came from "a heist". [] stated he turned BONANNO down on "this job". [] further stated that on one occasion, BILL BONANNO came to JOE BONANNO's apartment and was mad at JOE BONANNO because he had not done something with the San Jose Mattress Company. [] stated he believed the BONANNOS had some type of "falling out" with [] and this is the reason they wanted to take action against the San Jose Mattress Company.

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[] stated on another occasion JOE BONANNO JR was upset over the fact that he and BILL BONANNO had been "kicked out" of [] Custom Tailors where they were trying to establish a shoe outlet. He stated JOE BONANNO, JR. asked him [] if he would "go over and bust up [] head and legs and put him in the hospital. He further stated this would cause [] "old man to come a running". [] advised he refused to do the above.

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[] advised that sometime during August he and BONANNO began contacting [] at Mannion's Bar in Burlingame, California, and [], an airplane pilot.

In regards to [] at Mannion's Bar, [] stated he and BONANNO made several trips to see [] at the bar regarding the \$700 debt owed by [] to []. He stated each time they would contact [] would get extremely upset and would advise them that he did not have any money. [] advised he and BONANNO would set deadlines for [] to have the money; however, [] failed to meet the deadlines. He advised that BONANNO impressed upon [] the fact that he was "the JOSEPH BONANNO, JR." and further, BONANNO and he made statements such as follows in an effort to make [] pay the debt: "You will suffer;" "We will pay a visit to your home"; "If you don't pay, you will wish you had"; "We know where you live."

[] advised that after several contacts with [] it was agreed that [] BONANNO and he [] would contact []

[] stated that on a Saturday or Sunday in August, he and BONANNO travelled to San Mateo, California, and to [] home. He stated they entered [] home and met [] wife and children. He advised that from [] home, [], BONANNO and he travelled to Mannion's Restaurant in Burlingame, California, where they contacted []. [] advised that [] and BONANNO engaged in the conversation with [] and he [] "stood back with his arms crossed." [] advised that there was some man in the bar who was a friend of [] and this friend entered into the conversation. [] advised that "somewhere along the line" [] had paid [] \$100 on the debt, reducing the debt to \$600; however, due to [] being late in his payments, BONANNO, stated to [] "It is going to cost you another \$100 and therefore, the debt remains at \$700." [] advised at this meeting, it was agreed that [] would pay \$100 per week and that the payments were to be made on Mondays.

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[] stated that several days passed and BONANNO then told him to go to Burlingame and see [] and pick up the money. He stated he, accompanied by his girl friend, [] Sunnyvale, California, travelled to Burlingame, California, in BILL BONANNO's black Cadillac, and contacted [] at Mannion's Bar; however, [] was advised by [] that he did not have any money. [] stated he and his girl friend then left the bar.

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[] advised a day or two later, BILL BONANNO came to [] San Jose, and chewed him [] out because of the way he handled the contact with [] at Mannion's Bar. [] stated BILL BONANNO asked him where he parked the car and [] advised he informed BILL BONANNO he had parked the car across the street from the bar. He stated BILL BONANNO advised him "the cops got the license plate number of the car." [] advised BILL BONANNO related to him how the car was registered to someone back in New York. [] advised BILL BONANNO was extremely upset and discussed with he and JOSEPH BONANNO, JR. the possibility of "going on the lamb" for awhile. [] advised "going on the lamb" means that one goes into hiding to avoid a subpoena. [] stated that BILL BONANNO told he and JOSEPH BONANNO, JR. that [] up in San Francisco was "getting up a fund to support he and JOSEPH BONANNO, JR. going on the lamb." [] further related that BILL BONANNO was very upset over the fact that he [] and JOSEPH BONANNO, JR., had not collected any money from [] and [] and told he [] and JOSEPH BONANNO, JR., that "they were going to have to hurt someone to make them realize they were going to have to pay the money". [] further advised BILL BONANNO told he and JOSEPH BONANNO, JR., that "they are asking an awful lot of questions - they got too much information and you have got to be careful - watch what you say and watch your phone calls." [] stated that after BILL BONANNO left the apartment, JOSEPH BONANNO, Jr. told him "BILL can find out anything." [] advised that JOSEPH BONANNO, JR. told him that [] was keeping BILL BONANNO posted as to who was appearing before Federal Grand Jury in San Francisco.

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JPB/r1g

[] stated that also during the time period that [] was being contacted, he and JOSEPH BONANNO, JR. were attempting to collect \$2500 from []

In regard to [] advised as follows:

During the latter part of July, 1970, he [] was at Ken's Pancake HOUSE, Campbell, California. Also present at Ken's Pancake house was [] and a Negro male named []. He advised that [] came up to him and asked if he [] would accompany he [] and [] outside and to [] car. [] advised he agreed to do so, and [] advised him that [] owed him \$2500 and he was attempting to collect it from []. He advised [] further requested that he [] "act tough" with [] and []. [] stated once in [] car, he [] told [] and [] that he was in the collecting business and that they had better pay before the debt was turned over to him [], as once the debt was turned over to him, he would use his ways and means to collect the money.

[] advised [] and [] stated they would make arrangements to pay the debt.

[] advised that a few days later, JOSEPH BONANNO, JR. told him that he (BONANNO) had been contacted by [] to collect \$2500 from an airplane pilot named []. [] advised he informed BONANNO that he already knew about [] debt and further related to BONANNO the circumstances of the contact with [] at Ken's Pancake House as described above. [] advised BONANNO became extremely upset over the fact that [] was making attempts to collect the \$2500 from [] after he [] had turned the debt over to them (JOSEPH BONANNO, JR and BILL BONANNO). [] advised that BONANNO informed him that he had given [] strict orders to stay away from [].

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[] stated that he and BONANNO began making contact with [] at Ken's Pancake House, Campbell, California, and began applying pressure on [] to repay the debt. [] stated BONANNO told [] that he was to pay the \$2500 to them (BONANNO and []) and not to []. He stated [] told them he was broke financially and did not have any money. He stated [] was given a few days to "come up" with some money and if he did not "they would do what they had to do to collect the money." He stated [] told he and BONANNO that he would contact a friend named [] in San Francisco, and try to borrow some money.

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[] advised that a few days passed and [] was recontacted at Ken's Pancake House and [] was with []. It was agreed that [] would assist [] in paying off the debt, and they were "given a few days." [] advised he and BONANNO made daily telephone contact with [] regarding the debt, continually impressing upon [] that the debt must be paid and that "there was nowhere he could go, we know where you live - you are going to pay."

[] advised subsequent contacts were made with [] and [] at Ken's Pancake House and other San Jose restaurants. [] further advised numerous telephone calls were made by he and BONANNO to [] in San Francisco, regarding payment of the debt. [] stated that on two or three occasions, [] was taken to the BONANNO's apartment and they ([] and BONANNO) continued to discuss repayment of the debt.

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[] advised on one occasion when [] was at the above mentioned apartment, [] gave BONANNO a \$100 personal check and this check was subsequently cashed by BONANNO at the Hyatt House Motel, San Jose, by a Mrs. [], who was a clerk at the Hyatt House.

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[] stated a short period of time passed and BONANNO and he met [] and [] at Ken's Pancake House. [] stated [] "got smart" and due to this, [] stated he became "pushed in" and "hit [] and told him to shut up."

[] advised subsequently [] gave JOSEPH BONANNO \$400 in cash. BONANNO told [] that he gave the \$400 to BILL BONANNO as BILL BONANNO needed the money for legal fees. He stated the \$400 mentioned above was given to BONANNO at Rory's Coffee Shop, San Jose.

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[] stated during one of the meetings with [] advised he had a "big check" coming, and as soon as he received it, he would contact JOSEPH BONANNO, JR. and thereafter sometime around the middle part of August, on a Saturday morning, BONANNO received a telephone call from []. He advised BONANNO and he left the apartment and travelled to Ken's Pancake House, where BONANNO told him to wait, and he would pick him [] up in about 30 minutes. BONANNO told [] he was going to Sambo's Restaurant located on Winchester, San Jose, and pick up the "large check" from []. [] stated a short time later, BONANNO returned with a \$2,000 cashiers check which BONANNO was "very happy over."

[] advised at this time BONANNO and he travelled in BONANNO's Buick Riviera to Grant-Bishop Chevrolet, where two or three days prior, BONANNO had made the arrangements to lease a 1970 Cadillac. He stated upon arriving at Grant-Bishop Chevrolet, BONANNO talked with the lease manager and showed the lease manager the \$2000 cashiers check and further told the lease manager that since it was Saturday, he (BONANNO) could not cash the check at the bank and therefore, he (BONANNO), would have him [] write a \$663.80 personal check drawn on [] bank account and then on Monday morning, he (BONANNO) would deposit enough of the \$2000 check in [] account to cover the \$663.80 check. [] stated he wrote Grant-Bishop Leasing a \$663.80 check, drawn on his account at the First Valley Bank, Campbell, California, and thereafter the 1970 Cadillac was released to BONANNO.

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[] advised he and JOSEPH BONANNO, JR. then travelled, he in BONANNO's Buick Riviera and BONANNO in the Cadillac, to BILL BONANNO's home. Once at BILL BONANNO's home, the \$2000 cashiers check was shown to BILL BONANNO and thereafter he, [], wrote personal checks on his First Valley Bank account for BILL BONANNO, paying BILL BONANNO's soft water bill, Pacific Telephone bill, water bill, gas and electric bill, Standard Oil Company bill, and further gave BILL BONANNO two signed checks, each for \$75.

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[] advised BILL BONANNO at that time was planning a trip to Arizona.

[] advised the following Monday, he and JOSEPH BONANNO, JR. went to the Barclay's Bank, formerly the First Valley Bank, and attempted to cash the \$2000 check which [] advised he had endorsed; however, the bank would not cash the check. From the Barclay's Bank, he and BONANNO travelled to downtown San Jose, where the \$2,000 check was cashed at the Bank of California. He advised he and BONANNO proceeded back to the Barclay's Bank where enough cash was deposited to cover the checks written by him at Grant-Bishop and at BILL BONANNO's home on the preceeding Saturday. [] advised he then opened a new account at the Barclay's Bank and deposited \$100. [] stated BONANNO kept the remainder of the \$2,000.

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[] advised a few days later, he got a notice from a Mr. [] Tucson, Arizona, advising him that he had a \$75.00 insufficient funds check drawn on [] bank account at the First Valley Bank. [] advised the \$75.00 check mentioned above was one of the \$75 checks he had given BILL BONANNO a few days earlier. [] stated the reason the check "bounced" was that he [] needed some money and he had written a small check on his old bank account at the First Valley Bank, therefore causing there to be insufficient funds to cover the \$75 check.

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[] stated it was about this time that he began realizing that the BONANNOS were using him and he began to "break away" from JOSEPH BONANNO, JR.

[] advised [] never received any of the money collected from [] and [].

[] advised [] and BILL BONANNO were attempting to collect a large sum of money from [] and [] during the same period of time contacts were being made with [].

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In regards to [] and [], [] advised that the above two individuals were doing business as the "Arganot Mortgage Company", located at the Hyatt House Motel, San Jose, California, and that [], of Morgan Hill, California, had invested approximately \$10,000 with [], and they were attempting to obtain necessary funds from a source in Chicago to be used by [] in purchasing the Riverside Hotel in Reno, Nevada. [] stated that something happened and [] were arrested by local authorities in San Jose. [] contacted the BONANNOS for the purpose of having them collect the money which had been previously given them by him []. [] advised BILL and JOSEPH BONANNO, Jr. would not "cut him in" on this collection due to the large amount to be collected.

[] stated BILL and JOE BONANNO became upset at [] as he, [], was contacting [] and [], and was giving them a "back way out" and therefore, BILL and JOE BONANNO "moved in" on [] interest in the Riverside Motel.

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[] advised that a short time after the contacts with [] at Mannion's Bar, he accompanied BILL and JOSEPH BONANNO, JR., to Reno, Nevada, where BILL and JOE BONANNO were to meet []. He advised they were to locate [] through a [], last name unknown (LNU), or [] LNU, at Harrah's Club in Reno. [] advised he recalls they contacted either [] LNU or [] LNU at Harrah's, and this individual advised them that [] was on his way back to San Jose. [] advised the individual they contacted at Harrah's was a tall man, with white hair who was a "pit boss."

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JFB/rlg

[] stated that he has had several conversations with [] and [] stated he had a large interest in a big house of prostitution near Reno, and that [] recalls the last name of the house of prostitution was "ranch".

[] advised that BILL and JOE BONANNO also got a Mr. and Mrs. [] who was formerly employed at the Hyatt House in San Jose, to enter in to the deal regarding the Riverside Motel in Reno.

[] stated that sometime during July and August, 1970, JOSEPH BONANNO, JR., acquired from [] a \$2700 debt to collect. This debt was owed by an individual named [] (phonetic) to another individual named [] and this debt resulted out of gambling activity (card playing) at a club in San Jose. [] advised BONANNO furnished him with a slip of paper furnishing the information about the debt; however, he personally made no attempts to collect it.

[] furnished the below-described cancelled checks written on his account at the First Valley Bank, Campbell, California:

<u>Check #</u>	<u>Date of Check</u>	<u>Pay to the Order Of</u>	<u>Amount of Check</u>
141	August 15, 1970	Grant Bishop Leasing Company	\$663.80
144	August 16, 1970	Softmaster, Inc.	18.00
145	August 16, 1970	San Jose Water Works	22.92
146	August 16, 1970	Pacific Telephone	92.83
147	August 16, 1970	Pacific Gas & Electric	45.42
148	August 16, 1970	Pacific Gas & Electric	14.74
149	August 16, 1970	Standard Oil Company of California	57.01

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[] furnished cancelled check number 150, written on his account at the First Valley Bank, Campbell, California, for the amount of \$75.00. [] advised that this check is not dated and is one of the \$75 checks he gave to BILL BONANNO as explained earlier. The "pay to the order of" section of this check is filled in with the name "[]"

[] also furnished a copy of check number 151 dated August 21, 1970, in the amount of \$75.00. [] stated this is a copy of the other check he gave BILL BONANNO as explained earlier. (This is the check which [] Tucson, Arizona, contacted [] about as it was returned due to insufficient funds.)

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[] at the conclusion of the interview advised that [] was present during some of the contacts with [] and []; however, was not involved in "the collection." He further stated that during the contacts with the various individuals mentioned above, regarding payment of debts, JOSEPH BONANNO, JR., and he always gave the impression that if the debt was not paid, "something might happen to the individual owing the debts." [] stated that BONANNO and he impressed upon these individuals when they were contacting them there was "no place for the individual being contacted to run, as they had the individual's home address and that if the debt was not paid the individual would suffer."

SF 179-21
TJAH/bjc

The following investigation was conducted by SA

[redacted]

On January 21, 1971, [redacted] JOSEPH CHARLES BONANNO, JR., and [redacted] appeared in U.S. District Court, San Francisco, regarding the charges resulting out of the ECT matter regarding Victim [redacted]. Pleas of "Not Guilty" to the charges were entered by Subject [redacted]. No pleas were entered regarding [redacted] or BONANNO. [redacted], BONANNO, and [redacted] were scheduled to reappear in U.S. District Court, San Francisco, 1:30 PM, March 5, 1971.

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On January 21, 1971, [redacted] also known as [redacted] appeared in U.S. District Court, San Francisco, and a trial date of March 8, 1971 was set in connection with the perjury charges pending against him in connection with matter of "[redacted] ET AL; [redacted] - VICTIM; ECT - CONSPIRACY".

On January 21, 1971, Departmental Attorney PHILIP MICHAEL, San Francisco, advised he desires additional Federal Grand Jury action. [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date 2/4/71

[redacted] telephone number [redacted]
[redacted] San Francisco, California, voluntarily furnished
the following information:

[redacted] advised that during the 1970 baseball season he made a "parlay bet" on the Phillies and Cubs baseball teams. He advised this bet was made into the [redacted] bookmaking operation and was placed with [redacted] "phone man and runner", [redacted]. [redacted] advised there arose a disagreement over the amount bet by him. He advised [redacted] told him he owed [redacted] approximately \$300; however, the way he [redacted] "figured it", [redacted] owed him approximately \$16.

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[redacted] advised he did not pay [redacted] or [redacted] the \$300 and further no one contacted him regarding the debt, other than [redacted].

[redacted] advised that approximately two and one-half years ago he became indebted to the [redacted] bookmaking operation for approximately \$900; however, he made arrangements with [redacted] to pay \$25 per week, which he did and therefore subsequently paid the debt off. [redacted] advised the \$25 weekly payments were given to [redacted].

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[redacted] advised that he is the owner of "the Do-Fut Tree", 1247 Polk Street, telephone number 474-9867.

SF 179-25

SF 179-71

On 1/29/71 at San Francisco, California File # SF 179-25by SA [redacted]
SA THOMAS J. A. HENRY *JH* mba Date dictated 2/2/71b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 2/11/71

[] was located and interviewed at Figaro's Cafe, 450 Market Street, and voluntarily furnished the following information:

[] advised he is one of the owners of the above mentioned cafe. He stated the telephone number at the above named cafe is D02-2948. He resides at [], telephone number JV4-0754, San Francisco.

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[] stated two or three years ago he and a friend, whom he does not desire to identify, were employed at Paoli's Restaurant, 374 Montgomery Street, San Francisco, and while employed at Paoli's, they placed bets on sporting events with []

[] advised that due to the above mentioned gambling activity, his friend became indebted to [] for approximately \$1200.

[] advised that approximately one year ago, a tall white man, approximately 30 years of age, contacted him at Figaro's Cafe. He advised the above described individual showed him a small black book and told him that he [] owed [] approximately \$1200.

[] advised he did not give the individual contacting him an opportunity to say much, and informed the individual that [] does not owe [] anything and that he could tell [] he had better contact the individual who owed him the money".

[] advised after telling the above described individual the above, the individual departed the cafe.

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[], at the conclusion of the interview, reiterated he desires not to identify the friend of his who allegedly owed [] the money; however, stated he may contact interviewing agents in the near future and furnish the identity of this individual.

SF 179-25
SF 179-21
SF 179-20

On 2/1/71 at San Francisco, California File #
by SA [] 24 Date dictated 2/5/71

The following investigation was conducted by SA

AT SAN FRANCISCO, CALIFORNIA

On February 4, 1971, [redacted] appeared in U. S. District Court (USDC), San Francisco, California, and entered a plea of Guilty to Count six (Conspiracy Count) of the six Count FGJ Indictment returned on January 7, 1971, charging he, [redacted] JOSEPH CHARLES BONANNO, JR., with violation of the ECT Statute.

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On February 4, 1971, [redacted] Strike Force Attorney, San Francisco, entered a motion to have other five Counts of Indictment dismissed and District Judge ROBERT F. PECKHAM took motion under submission. [redacted] scheduled to appear March 19, 1971, for sentencing.

[redacted]

On February 25, 1971, the FGJ returned a six Count Superseding Indictment charging SALVATORE VINCENT BONANNO, JOSEPH CHARLES BONANNO, JR., and [redacted] with violation of Title 18, U.S. Code, Section 894 - Collection of Extension of Credit by Extortionate Means; Title 18, U. S. Code, Section 371 - Conspiracy. [redacted] was named as a co-conspirator in this Indictment, but not a defendant. (This Indictment supersedes the FGJ Indictment returned by the FGJ, San Francisco, on January 7, 1971, which charged JOSEPH CHARLES BONANNO, JR., [redacted] and [redacted] [redacted] with violation of the aforementioned ECT Statute.

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FEDERAL BUREAU OF INVESTIGATION

1Date 2/22/71

[] also known as [] appeared at the San Francisco Office of the FBI. [] advised that he was told that the FBI had been asking some questions about him.

[] was furnished with a Voluntary Appearance; Advice of Rights Form which he read, stated he understood, but refused to sign. [] was advised that the FBI had been conducting an investigation regarding [] activities in connection with Extortionate Credit Transactions and Illegal Gambling activities.

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[] stated that he would be willing to admit to his gambling activities, but "in no way" would he discuss any matters concerning an extortion.

[] advised that he knows several La Cosa Nostra figures from Arizona and claimed to have knowledge of the BATTAGLIAS and BONANNOS. He stated at one time when he, [], was operating a bookmaking business in Arizona, he was approached and threatened by one of the BATTAGLIAS in an effort to obtain a per cent of his illegal gambling activity. [] advised he does not want to testify against these people.

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[] went on to volunteer that "If you check my phone, you will find me talking with every bookmaker in the San Francisco area". [] stated that he takes advantage of bookmakers by attempts to receive better knowledge of sport odds and thereby "beat" the bookmakers. [] stated that he subscribes to three services to assist him in conducting this activity. He obtains these services from Los Angeles, Las Vegas, and New York.

On 2/10/71 at San Francisco, California File # SF 179-21

by SA THOMAS J. A. HENRY and
SA []/bjc/shd Date dictated 2/16/71

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FEDERAL BUREAU OF INVESTIGATION

1

Date 3/5/71

[] was interviewed at the intersection of Third and Howard Streets, San Francisco, California.

[] was furnished with an Advice of Rights form and the nature of the interview was explained to him. [] declined to sign the form.

[] was advised that it had been determined through Grand Jury subpoena that his home was called from telephones located in the residence of [] and JOSEPH C. BONANNO, JR. [] admitted friendship with [] in that he is a frequent card playing associate. He denied knowledge of JOSEPH C. BONANNO, JR. and stated that if a call were placed from BONANNO's residence to his home, it may have been placed by [] to "set up" a card playing session. [] claimed that he has never been threatened regarding any debts he owes nor did he know of any illegal activities on the part of individuals engaged in collecting debts.

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[] elaborated on his activities as a book-maker and his present association with some individuals in the business of bookmaking. He admitted friendship with several prominent San Francisco union figures such as [] and proclaimed fidelity to [] and his friends.

On 2/23/71 at SAN FRANCISCO, CALIFORNIA File # SF 179-21

by SA THOMAS J. A. HENRY and
SA [] /bjc Date dictated 3/1/71

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SF 179-21
TJAH/bjc/shd

On March 5, 1971, the ECT case regarding [redacted]
[redacted], [redacted], and JOSEPH
BONANNO, Jr. was continued by Judge BURKE, United
States District Court, Northern District of California,
to March 19, 1971.

On March 19, 1971, Departmental Attorney PHILIP
MICHAEL advised that [redacted], JOSEPH BONANNO,
Jr. and [redacted] appeared before
United States District Judge BURKE on that date. Pretrial
motions regarding this matter were made at that time and
a hearing is set for the above individuals on
June 18, 1971 before Judge BURKE. Mr. [redacted] further
advised that, on June 18, 1971, a motion will be made on
the part of the Government to dismiss the charges
against him in this case, as [redacted] has been in the
case wherein [redacted] is the victim.

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FEDERAL BUREAU OF INVESTIGATION

1

Date 3/5/71

[redacted], Newport Beach, California, telephone [redacted], student at Orange Coast College, Costa Mesa, California, and employed part time as a bartender, advised as follows:

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He has known JOSEPH BONANNO, JR. since 1962 as a friend and is also acquainted with JOE's brother, BILL BONANNO, father JOSEPH BONANNO, SR., and other members of the BONANNO family. He became a friend of JOE BONANNO in Tucson, Arizona and went with JOE to San Jose, California, where they shared an apartment together for a while.

He and JOSEPH BONANNO first shared an apartment together at 4236 Strawberry Park Drive and later at 3615 Greenlee Drive, both San Jose, California. He and JOE were always broke and only paid the first and last months rent at the Strawberry Park apartment.

[redacted] said he has known [redacted] who owned Salciccia's Enco Station in San Jose, for about 1½ years.

[redacted] said he has known [redacted] a former Hells Angel, for about 1 year and [redacted] who he characterized as a "dumb Greek" for about one year. He met all of these individuals in San Jose and JOE BONANNO met them through him.

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[redacted] and [redacted] shared the upstairs apartment at [redacted] during the period he shared the downstairs apartment with BONANNO.

[redacted] said that during May 1970, specific date not now recalled, he was forced to leave San Jose and was given \$20.00, a one way ticket to Los Angeles, and instructed not to return to San Jose. He left his clothes and his new 1970 Grand Prix Pontiac. [redacted] refused to relate the identity of the individual or individuals who forced him to leave San Jose or the circumstances under which he was forced to leave.

On 3/4/71 at Newport Beach, California File # Los Angeles 179-167

by SA [redacted] and [redacted] /JFB/jeb Date dictated 3/5/71

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LA 179-167

[] said that during the period of his association with BONANNO, BONANNO never used narcotics of any type and had no involvement with it whatsoever. He said BONANNO would not even permit him, [] to smoke a joint of "grass" in his presence. He added that he has no knowledge of any criminal activity on the part of BONANNO.

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[] said that he felt terrible and was extremely upset at being forced to leave San Jose and had a friend on the Sheriff's Office there at the time who offered him \$10,000 and a complete change of identity if he would relate what he knew about the BONANNO's. He said that he refused the offer then and certainly would have no reason to get revenge by discussing the BONANNO's now.

He said that BILL BONANNO was sentenced to two years at Leavenworth for conviction of crimes for which he could have and should have been given 99 years. He said that he also has heard that JOE BONANNO, [] and [] have been indicted and charged with extortion but that he had no knowledge of their involvement in this matter.

He stated that he does not fear physical harm from BONANNO and the others, mentioned above, but he is happy now and doing what he wants to do and simply does not desire and will not become involved.

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He said that in his opinion JOE BANANNO may threaten a person but he is all mouth and no action. In response to a question as to whether he had ever been present when BONANNO threatened anyone, [] declined to reply stating that he did not want to incriminate himself.

FEDERAL BUREAU OF INVESTIGATION

Date April 6, 1971

[redacted] also known as [redacted] San Mateo, California, was interviewed at the San Francisco Office of the Federal Bureau of Investigation. Prior to the interview of [redacted] he was advised of the identities of interviewing Agents and further advised the interview would be in connection with his possible involvement in the Extortionate Credit Transaction activity conducted by [redacted] JOSEPH CHARLES BONANNO, JR. and [redacted]

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[redacted] was furnished a form entitled, "Voluntary Appearance; Advice of Rights." [redacted] stated he did not desire to read the contents of the aforementioned form and further stated he knows what his rights are and does not desire to waive any of his rights. He stated he is willing to talk to interviewing Agents and thereafter furnished the following information:

[redacted] stated he met [redacted] approximately five years ago when he [redacted] arrived in the San Francisco area from Arizona. He stated he has talked with [redacted] on several occasions and further advised he has been in contact with [redacted] on five or six occasions during the last five or six months. He stated [redacted] has never approached him regarding collecting money from individuals who owe [redacted] money. He further denied knowing [redacted] (VIC)

[redacted] stated he became acquainted with BILL BONANNO while residing in the Tucson, Arizona, area. He also stated he knew JOE BONANNO, JR. in Tucson; however, never talked with JOE BONANNO, JR. while residing in Tucson.

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[redacted] stated that he has been in contact with BILL and JOE BONANNO on a few occasions since they (BONANNO's) moved to California. He admitted meeting with JOE BONANNO, JR. and [redacted] last name unknown (LNU), at the Hilton Hotel, San Francisco, a few months ago. He refused to elaborate as to what the meetings with BONANNO and [redacted] (LNU) were regarding. He further denied having any discussions with BONANNO

On 3/25/71 at San Francisco, California File #SF 179-20
SF 179-21

by SA [redacted] SA THOMAS J.A. HENRY :kplh Date dictated 3/30/71

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SF 179-20
179-21
JFB and TJAH/plh

and [] (LNU), regarding the collection of money owed to [] and specifically denied having any discussion with BONANNO and [], at the Hilton Hotel, regarding []

[] stated he "never knowingly participated in any type of extortion activity."

[] stated he "knows some of the so-called Mafia type individuals, however, has never been involved in any type of Mafia connected activity."

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[] further advised that he is a "gambler." He further stated he is "worth" approximately two million dollars. He stated he continues to be employed by the North American Van Lines and earns approximately ten thousand dollars per year.

[] concluded the interview by stating, "If I have been involved in extortion activity, do you think I would tell the FBI?"

FEDERAL BUREAU OF INVESTIGATION

Date 4/23/71

[redacted] was located at the home of his aunt and uncle, Mr. and Mrs. [redacted] telephone number [redacted], Campbell, California.

[redacted] was advised of the identities of Special Agents [redacted] and [redacted] and was further advised he was being contacted due to his associations with JOSEPH CHARLES BONANNO, JR., [redacted].

At the outset of the interview, [redacted] was furnished a form entitled "Interrogation; Advice of Rights". [redacted] read the contents of the above form and thereafter stated he understood his rights and was willing to waive his rights and indicated so by executing the waiver section of the form. [redacted] then furnished the following information voluntarily:

He stated that he has known [redacted] for several years as he and [redacted] attended the same high school in Campbell, California.

He advised that in 1967 he moved to Los Angeles from San Jose, California, and returned to the San Jose area in 1969. He advised in 1969 he returned back to Los Angeles for a few months and returned to the San Jose area in early 1970. He advised that during March, 1969, while residing in the Los Angeles area, he was arrested by the Hermosia Beach, California Police Department on a charge of carrying a concealed weapon and was later convicted and placed on two years probation. He advised he gets off probation in June, 1971.

[redacted] stated upon returning to the San Jose area in 1970, he began spending a great deal of time at the Players Lounge San Jose, California, and began associating with [redacted]. He advised that approximately one year ago, he was at the Players Lounge talking with a girl named [redacted], last name unknown. He stated that while talking with [redacted] JOE BONANNO, JR. came into the Players Lounge and began talking with [redacted]. He advised that due to BONANNO

4/13/71 at Campbell, California

SF 170-25

SA [redacted]

File #

SA [redacted]

/rlq

4/13/71

Date dictated

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SF 179-25
JFB/rlq

trying to "move in" on [redacted], he had words with BONANNO and ever since that incident, BONANNO and he have been on the "outs" with each other.

[redacted] stated that a short time later, during May, 1970, he and [redacted] moved into [redacted]. He stated that by coincidence JOE BONANNO, JR. and [redacted] were residing in [redacted] which is located directly under [redacted].

[redacted] further stated that about this same time, he became employed by [redacted] as a mechanic at [redacted] Enco service station. He advised that a short time after going to work for [redacted] [redacted] was arrested for illegal possession of fireworks and narcotics. He advised that [redacted] obtained the fireworks from someone in Ohio; however, [redacted] does not know the identity of the individual whom [redacted] obtained the fireworks from. He advised that while working for [redacted] he had some idea that [redacted] was engaging in narcotics activity; however, [redacted] knew nothing about the narcotics activity engaged in by [redacted]. He advised that while employed by [redacted], he recalls that on a couple of occasions an individual named [redacted] would bring his Cadillac to [redacted] Enco station and he [redacted] would work on the car, performing minor repairs. He stated he did not know whether or not [redacted] and [redacted] were engaging in illegal activity.

[redacted] further advised he recalls seeing [redacted] at [redacted] Enco station on a couple of occasions; however, [redacted] does not know whether or not [redacted] and [redacted] were engaging in illegal activity.

[redacted] stated that after [redacted] was arrested he quit work at the Enco station and became employed as a bartender at the Players Lounge.

He advised that he and [redacted] continued to reside at the [redacted] address and BONANNO and [redacted] continued to reside in [redacted]. He advised [redacted] began running around with JOE BONANNO, JR. in BONANNO's Buick Riviera. He advised he continued to be "real tight" with [redacted]; however, [redacted] did not get along with BONANNO. He advised that on a few occasions JOE BONANNO JR. would come up to their apartment and ask [redacted] to go with him. [redacted] stated that he would ask [redacted] and BONANNO where they were going and he would be told "It is none of your business" or "we are going to San Francisco to handle some business".

[redacted] advised that he recalls one afternoon in June, 1970, at approximately 3:00 p.m., he got off from work at the Players Lounge and went to Sambo's restaurant which is located on Winchester Boulevard. Upon arriving in Sambo's Restaurant, he saw JOE BONANNO, JR., [redacted] and [redacted] sitting at a corner booth. He advised he walked over to where the above three individuals were sitting. He advised he was told by [redacted] to sit at another table, as he and JOE BONANNO, JR. were "taking care of some business". He advised he took a seat at the counter near the cash register and therefore, was not in a position to overhear any of the conversation between BONANNO, [redacted].

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He stated after a few minutes, the meeting between BONANNO, [redacted] and [redacted] was concluded and [redacted] departed and he joined [redacted] and BONANNO and they went to their apartments on [redacted].

[redacted] advised approximately two weeks later, BONANNO called the Players Lounge, where he was bartending. [redacted] was also present. BONANNO requested [redacted] meet him at Rory's Coffee Shop, San Jose. He advised he and [redacted] went to Rory's Coffee Shop and upon arriving there saw BONANNO sitting at a booth. He advised he and [redacted] joined BONANNO, and shortly thereafter, [redacted] and a Negro male named [redacted] came into the coffee shop and joined BONANNO, [redacted] and he. He stated that upon [redacted] and [redacted] arrival, [redacted] asked him [redacted] to take a seat at the counter, which he did.

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He stated he could tell that the Negro male was mad, and overheard the Negro male say, "I'm not gonna" and further overheard BONANNO say, "go to hell". He advised the meeting lasted for about 20 minutes. He stated he later asked [redacted] what the above meeting was about and [redacted] told him that "someone is trying to [redacted] us and we are going to straighten it out."

[redacted] advised that a few days after the meeting between BONANNO, [redacted], [redacted] and [redacted] at Rory's Coffee Shop, he saw [redacted] at BONANNO's apartment. He advised that while at the above apartment, he, [redacted] and BONANNO practiced with a pellet gun by firing the gun at a large piece of plywood inside the apartment. [redacted] stated the pellet gun belonged to him. [redacted] advised fireworks were also being shot while [redacted] was at the apartments. He stated after a few hours, [redacted] left the apartments. [redacted] advised he was only present inside the apartment for a short time while [redacted] was there, as he [redacted] took some beer and sat beside the [redacted] located at the [redacted] complex. He stated he did not hear any threats made toward [redacted] by anyone at the apartment.

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SF 179-25
JFB/rlg

[redacted] advised that he does not recall the exact time; however, on one occasion he recalls accompanying [redacted] to [redacted] home. He advised [redacted] answered the door and asked [redacted] if he [redacted] was going to make "the meet" and [redacted] informed [redacted] that he was going to make the meet. He advised [redacted] informed [redacted] that he [redacted] had better not be late. [redacted] advised he did not know what [redacted] was referring to when he said "the meet".

[redacted] further advised that on one occasion after [redacted] was at the above mentioned apartments, JOSEPH BONANNIO, JR. came up to his and [redacted] apartment. He advised [redacted] asked him where [redacted] was and he informed BONANNIO that [redacted] was not at the apartment. Upon learning that [redacted] was going to be at Sambo's Restaurant and that he [redacted] had something for him (BONANNIO). He further advised that BONANNIO asked him if he would go to Sambo's Restaurant and meet [redacted] and obtain what he had. He advised BONANNIO instructed him to use his, BONANNIO's Buick Riviera. [redacted] advised he went to Sambo's Restaurant in the above mentioned Buick, met [redacted] and [redacted] asked him where BONANNIO was. [redacted] advised he told PIPER that BONANNIO was unable to come and that he was to obtain what he [redacted] had for BONANNIO. [redacted] advised [redacted] then gave him a personalized check for the amount of \$100. [redacted] advised he recalls this check had some type of picture on its front side. [redacted] advised he then left [redacted] and returned to the [redacted] address and gave the above mentioned check to JOE BONANNIO, JR.

[redacted] advised that for a period time [redacted] was utilizing BILL BONANNIO's black Cadillac.

[redacted] advised he met BILL BONANNIO at the above mentioned Greenlee Drive address as BILL BONANNIO came to visit JOE BONANNIO, JR. at the apartment. He further stated on one occasion he went to BILL BONANNIO's home and worked on his Cadillac. He advised that whenever BILL and JOE BONANNIO were around him they never discussed any type of business or activity being conducted by them.

[redacted] advised that for a short period of time during the time he and [redacted] were residing at the above [redacted] address, [redacted] was in possession of BILL BONANNIO's black Cadillac.

[redacted] advised that sometime during the month of September, 1970, he quit his employment at the Player's Lounge and began working for and living with [redacted] who owns a construction company in the San Jose area.

SF 179-25
JFB/rlg

He advised in December, 1970, he married [redacted]
[redacted]; however, separated a few weeks ago.

[redacted] advised he was never "cut in" on whatever the activities were that BONANNO and [redacted] were involved in and they [redacted] and BONANNO) never told him about what they were doing.

[redacted] advised that after BONANNO, [redacted] and [redacted] were indicted by the Federal Grand Jury, BONANNO came to him and told him that in the event the FBI contacted him, he was to be extremely careful what he told the FBI. He also stated BONANNO told him to forget anything he might have seen or heard regarding their (BONANNO and [redacted]) activities.

[redacted] concluded by advising the above information is true and correct and if he thinks of additional information which he feels would be of interest to the FBI, he will call the FBI.

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SF 179-21
TJAH/bjc/shd

On April 12, 1971, [redacted] was tried on one count of Perjury before United States District Court Judge STANLEY WEIGEL. Jury trial was waived and Judge WEIGEL entered a verdict of guilty. Date of sentence was set for June 9, 1971. During the trial, [redacted] took the stand in his own behalf and testified that he is also known as [redacted] and that his occupation is that of a bookmaker. He stated that he had been a bookmaker for the entire year of 1970 and continued to the present time. He advised that he was employed by bookmaker [redacted] and operated in a two block area of what is commonly called the "Tenderloin" District of San Francisco. He stated that what he cannot "handle" as a bookmaker, he gives to the [redacted] Bookmaking Organization.

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[redacted] went on to admit that he accepted money from [redacted] on behalf of [redacted] and that he "lied" when he appeared before the Federal Grand Jury, San Francisco. [redacted] stated that he did not want to "hurt" [redacted] and he had a fear of the "Mafia" if he became involved. He stated that this fear of the Mafia was based, in part, on a statement made to him by [redacted] that "blood would be all over if the debt was not paid". [redacted] admitted that he knew of no one else who had this fear.

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AT SAN FRANCISCO, CALIFORNIA

An examination of [redacted] subpoenaed for [redacted] reveal the following:

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FEDERAL BUREAU OF INVESTIGATION

Date 12/7/70

The following information was obtained from the records of the [redacted] San Francisco, California.

This information is confidential and can only be obtained by issuance of a subpoena duces tecum directed to Mr. [redacted]

[redacted] San Francisco, California.

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b7D

[redacted]
[redacted] are as follows:

On 11/30/70 at San Francisco, California File # SF 179-21

by IC [redacted]/shd Date dictated 12/2/70

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 03 1973

TELETYPE

NR04 PX CODED

536PM 4-3-73 NITEL WKC

TO: ACTING DIRECTOR, FBI (92-4494)

FROM: PHOENIX (92-172) (P) 2P

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gebhardt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, F.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Bowers	_____
Mr. Herington	_____
Ms. Herwig	_____
Mr. Mintz	_____
Mrs. Neenan	_____

also known as Anti-Racketeering

SALVATORE VINCENT BONANNO, AKA. AR. 00: PHOENIX Office of Origin

SUBJECT HAS ARRIVED IN TUCSON FROM TERMINAL ISLAND PENITENTIARY AND IS CURRENTLY LODGED IN PIMA COUNTY JAIL.

HAS ADVISED THAT SUBJECT HAS BEEN VISITED BY HIS RELATIVES AND FEELS THAT HE WILL BE TRANSFERRED TO FEDERAL DETENTION CENTER, FLORENCE, ARIZONA, UNTIL GRAND JURY HEARING IN VIEW OF SUBJECT'S POSSIBLE RELEASE FROM PRISON SOMETIME THIS YEAR, IT IS FELT THAT THIS WOULD BE A GOOD OPPORTUNITY FOR CONTACT WITH SUBJECT WHILE HE IS IN ARIZONA.

THE BUREAU IS REQUESTED TO AUTHORIZE INTERVIEW OF SUBJECT BY BUREAU AGENT IN AN EFFORT TO ESTABLISH A RAPPORT

END PAGE ONE

Nitel to PX
4/4/73 WPB:jmg

NIBF

PAGE TWO

INTERVIEW WILL BE CONDUCTED UNDER COMPLETELY SECURE
CONDITIONS UNDER CONTROL OF FBI.

END

187
JAN 2 1968
JAN 2 1968

PLAINTEXT

TELETYPE

NITEL

4/4/73

TO SAC PHOENIX (92-172)

REC-23

FROM ACTING DIRECTOR FBI (92-4494) 308

SALVATORE VINCENT BONANNO, AKA; AR. EX-105

REURTEL 4/3/73 act

BUREAU AUTHORITY GRANTED TO INTERVIEW SUBJECT UNDER SECURE
CONDITIONS. INSURE INTERVIEW CONDUCTED SUBSEQUENT TO SUBJECT'S
TESTIMONY IN IRS MATTER.

1 - Mr. Rutland

WPB:jmj
(4)

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Gebhardt _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Soyars _____
Mr. Thompson _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Bowers _____
Mr. Herington _____
Ms. Herwig _____
Mr. Mintz _____
Mrs. Neenan _____

MAIL ROOM ☐

TELETYPE UNIT ☐

877
68 APR 12 1973

CODE

TELETYPE

NITEL

4/2/73

TO SAC NEW YORK

FROM ACTING DIRECTOR FBI (92-4494)

STOP INDEX MATTER

OO NEW YORK

AT 8:37 PM EST ON 3/31/73, SHERIFF'S OFFICE, TUCSON ARIZONA
SENT THE FOLLOWING NCIC MESSAGE: 1L01033173092967024.QW.AZ0100000.
NAM/BONNANO, S. DOB/110532. SEX/M. RAC/W

SUBJECT OF NCIC MESSAGE MATCHED WITH FOLLOWING STOP INDEX
RECORD ENTERED PER REFERENCED COMMUNICATION:

NAME - BONANNO, SALVATORE VINCENT

DOB - 11/5/32

ABOVE FURNISHED FOR INFORMATION. NEW YORK WILL DETERMINE
IF ANY ADDITIONAL INVESTIGATION IS NECESSARY.

MDS:dlr
(4)

1 / Mr. Keith

MCT-49
REC-49

ST. 100

APR 3 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 3 1973
TELETYPE

MAIL ROOM ☐

TELETYPE UNIT ☐

F B I

Date: 4/26/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (92-4494)

FROM: SAC, PHOENIX (92-172) (C)

SUBJECT: SALVATORE VINCENT BONANNO, aka
AR

OO: PHOENIX

ReBuairtel, dated 4/4/73.

Subject voluntarily appeared at U.S. Attorney's Office, Tucson, on 4/19/73, in the company of his attorney, [REDACTED] and furnished handwriting sample along with limited information concerning IRS violation.

Subject was contacted at Federal Prison Camp, Florence, Arizona, on 4/23/73, subsequent to his testimony in IRS matter at Tucson.

Results of interview will be furnished to Bureau under separate Phoenix case file.

2 - Bureau
1 - Phoenix

WC:meq
(3)

REC-94

92-4494-310

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Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 9/5/74	INVESTIGATIVE PERIOD 3/13/74 - 8/28/74
TITLE OF CASE SALVATORE VINCENT BONANNO, aka.		REPORT MADE BY JOHN M. PAGE	TYPED BY IVS
		CHARACTER OF CASE AR	

REFERENCE: San Francisco teletype to Phoenix dated 3/13/74 ¹⁰ in case captioned JOSEPH BONANNO, SR., AR, OO: Phoenix.

- P -

ADMINISTRATIVE

Information copy of this report is being furnished the Phoenix Division because of their continuing interest in the Subject, and in view of current investigation being conducted regarding Subject by the Phoenix Division.

Period of this report is extended, however, the investigation has been maintained in a current status.

The following is set forth in the Admin. Section to further protect identity of the sources.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>cuB/gz</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
3 - Bureau (92-4494) 2 - Strike Force, San Francisco 1 - Phoenix (92-172) (Info.) 2 - San Francisco (92-340)						92-4494-311 REC-25 SEP 5 1974 EX-109	
Dissemination Record of Attached Report						Notations	
Agency	CC, AAG, Criminal					DATA PROC.	
Request Recd.	Division: Organized Crime						
Date Fwd.	& Racketeering Section						
How Fwd.	Room 2244						
By	4 SEP 11 1974						

COVER PAGE

SF 92-340
JMP:rvs

On 2/12/74, [] advised [] (True Name [] from San Jose, had advised informant that JOE BONANNO, SR. would be in the San Jose area around the time that his son, SALVATORE "BILL" BONANNO was to be released from Terminal Island, Federal Penitentiary, about 3/8/74. [] further indicated that he anticipated that JOSEPH BONANNO, SR. would pay BILL's \$12,000 fine and that BILL would remain in the San Jose area and would possibly go to work for [].

[] had a short meeting with JOE BONANNO, SR. at the residences of [] at San Jose, Calif., on 3/3/74. At that time, BONANNO requested the informant to attempt to get the support in Southern California for the removal of [] as La Cosa Nostra (LCN) boss because of his inactivity and suggested that [] attempt to arrange a meeting with Capos [], JIM REGACE, [] and [] in an effort to work out LICATA's "retirement". BONANNO, SR. further suggested that [] take over the position of LCN Boss in the Los Angeles area so that he could work with BONANNO's son, BILL BONANNO, following BILL's release from prison. According to [], BONANNO further stated that if they could put together a family in California, there would be no opposition from [] in San Jose.

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[] further advised that informant and BONANNO had discussed [] taking over the San Francisco LCN family and according to BONANNO, indicated he had four or five men he could put into [] family. BONANNO requested that the informant arrange a meeting between himself and [].

On 3/10/74, [] furnished the following information:

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Informant advised that following his contact with JOE CERRITO, he was visited by DOMINICK BROOKLIER (JIMMY REGACE). DOMINICK told him that his business telephone is 992-0041 and 992-0040 and his used car lot is located at 816 South Harbor Road, Fullerton, CA. Informant told DOMINICK what CERRITO had said about not being able to help out with money in [] troubles.

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JMP:rvs

DOMINICK said he expected CERRITO to refuse as he is "very cheap". He told informant to stay away from [redacted] as law enforcement people are watching him and any contact with [redacted] will cause informant harassment problems.

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He told informant that he had been contacted by BONANNO people in Southern California and they want him to take over in Southern California and wants him to back JOE BONANNO and his son, "BILL", in the move to take over in Northern California. He told informant that BILL will be out of jail within a few days and will settle in the San Jose area.

Informant advised that he visited JOE CERRITO in San Jose and JOE told him that BONANNO has been sending his "capos" around contacting people to use their support in his take over. JOE said he told BONANNO he had no interest in his activities but indicated that he believes ANGELO MARINO will back BONANNO.

CERRITO told informant that BONANNO's oldest son has just been released from prison and is settling in Campbell, California. He advised that like his father, BILL is "not good" and will only cause a lot of trouble in the area.

On 4/25/74, [redacted] advised that he had just met with JIMMY FRATIANNO and FRATIANNO indicated that FRANK BOMPENSIERO arrived at the San Jose Airport during the afternoon of Thursday, 4/18/74. FRATIANNO told informant that he had BOMPENSIERO picked up at the airport by one of his associates and this associate brought him to the San Jose Hyatt House where he engaged in conversation with BOMPENSIERO for approximately two hours. During this conversation, FRATIANNO indicated that he discussed his dealings with [redacted] and the Sunol Golf Course and BOMPENSIERO indicated that he knew ROMANO from five years ago when he had used him. FRATIANNO told informant that he subsequently accompanied BOMPENSIERO to the golf course to meet with [redacted]. FRATIANNO told informant that during this conversation with BOMPENSIERO, BOMPENSIERO indicated that they (referring to the LCN) will have nothing

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JMP:rvs

to do with the "BONANNO people" as they are very upset over the book written by BILL BONANNO and "in no way" will the BONANNO people be allowed to move into the San Jose area and take over. BOMPENSIERO indicated to FRATIANNO that he was meeting with [REDACTED] who is operating a Ward-Tex Franchise in the San Jose area, and who has BILL BONANNO occupying a desk at that location.

FRATIANNO told informant that BOMPENSIERO indicated that [REDACTED] and [REDACTED] are doing real well with the Ward-Tex Franchises. BOMPENSIERO also indicated to FRATIANNO that he and Chicago people are doing something in Las Vegas, but did not explain further. He continued to informant that in discussing the situation in the San Jose and San Francisco areas, BOMPENSIERO indicated that he, FRATIANNO, should get three or four "reliable guys" and that he, BOMPENSIERO, would then back him in a takeover of a Northern California "family". FRATIANNO advised that BOMPENSIERO stayed at the Hyatt House in Room 604 and registered under the name of LEE THOMAS.

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On 5/2/74, [REDACTED] furnished information concerning a conversation between JIMMY FRATIANNO and FRANK BOMPENSIERO on that date with reference to the BONANNO situation. According to informant, FRATIANNO indicated that BOMPENSIERO had been closely associated with the BONANNO family for many years and had tried to straighten out the BONANNO situation with the LCN so that BONANNO's son, BILL, could move into a position of power in Northern California upon his release from prison. According to informant, BOMPENSIERO indicated to FRATIANNO that he had been to Chicago and possible to New York in an effort to straighten out the situation, and was told that "in no way would the BONANNOS be accepted into favor". According to informant, BOMPENSIERO advised FRATIANNO that this position had been taken because BILL BONANNO "had broken the oath" when he wrote the book "Honor Thy Father".

On 7/20/74, [REDACTED] advised that he had traveled to the Northern California area and been in contact with JOE CERRITO at CERRITO's Datsun auto agency in San Jose. According to [REDACTED] CERRITO asked whether or not informant had seen Saturday's local newspapers and indicated that the papers carried an article reflecting BILL BONANNO

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SF 92-340
JMP:rvs

had filed bankruptcy. Informant advised that CERRITO instructed the informant to keep away from BONANNO as "he is poison". It is noted that BILL BONANNO and his wife, [REDACTED], filed a Petition for Bankruptcy at San Jose as of 7/18/74.

The following information is set forth in the Admin. Section pending clarification of the information.

On 7/3/74, information was received through the Union Bank, Tucson, Arizona, that [REDACTED], an attorney in San Jose, California, had requested the Union Bank to cash five \$4,000 Cashier's Checks dated 12/21/64. VANOLI was reportedly representing Subject.

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These checks are made payable to [REDACTED], a Tucson Attorney, and were proceeds of a trust naming SALVATORE BONANNO and wife, [REDACTED]. They were originally obtained by [REDACTED] in order to put up bail for BILL BONANNO when he was arrested in Tucson in 1964.

The IRS Intelligence Division in Tucson was notified of the action being taken by BILL BONANNO's San Jose attorney.

On 7/10/74, IRS Intelligence Agent [REDACTED], Tucson, was furnished with detailed information from Phoenix files concerning the Cashier's Checks and he advised that the IRS was filing a lien on the money with the Union Bank in Tucson in view of the IRS judgment outstanding on BILL BONANNO.

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Concerning the foregoing, the Phoenix Division has been requested by separate communication to attempt to clarify information concerning this transaction.

INFORMANTS

SF T-1 is [REDACTED]
SF T-2 is [REDACTED]
SF T-3 is [REDACTED]

SF 92-340
JMP:rvs

LEADS

SAN FRANCISCO

AT SAN JOSE, CALIFORNIA: Will follow and report
Subject's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - Strike Force, San Francisco

Report of: JOHN M. PAGE Office: SAN FRANCISCO, CA.
Date: 9/5/74

Field Office File #: 92-340 Bureau File #: 92-4494

Title: SALVATORE VINCENT BONANNO

Character: ANTI-RACKETEERING

Synopsis:

BONANNO released from Federal custody, Terminal Island, Calif., on 3/8/74, and returned to San Jose, California. He and his family reside at 691 Parkdale Drive, Campbell, Calif., and BONANNO is employed as a public relations representative for Styles Homes, Inc., Santa Clara, CA., a construction firm holding franchise for Montgomery Ward Texture Coating (Ward-Tex). BONANNO making numerous public appearances as lecturer re prison reform. During July, 1974, allegedly through business associate, Subject and employer in meeting with individuals described as "hoodlums" connected with Ward-Tex franchises in Southern California area. No information received disclosing Subject to have engaged in any illegal or criminal activity. During July, 1974, Subject and wife filed Petition for Bankruptcy at San Jose, CA.

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DETAILS:I. BACKGROUNDA. Residence

Investigation has disclosed that BONANNO re-established residence with wife, [REDACTED], and four children, at 691 Parkdale Drive, Campbell, California, following his release from Federal custody at Terminal Island, Calif., on March 8, 1974.

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Prior investigation has disclosed that this

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JMP:rvs

residence is being purchased in the name of VINCENT DePASQUALE and that utilities and telephone service are also in the name of DePASQUALE. VINCENT DePASQUALE is an uncle of the Subject residing in New York.

B. Employment

Investigation has disclosed that BONANNO is currently employed as a public relations representative for Styles Homes, Inc., 3046 Scott Boulevard, Santa Clara, California.

Styles Homes, Inc., is a construction firm organized by [redacted] a long-time friend of the Subject who has been identified by SF T-1 as a member of the BONANNO La Cosa Nostra (LCN) family loyal to JOSEPH BONANNO, SR., father of the Subject. [redacted] the Montgomery Ward Texture Coating franchise for the area, which utilizes the trade name Ward-Tex.

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SF T-2, subsequent to Subject's return to the San Jose area, has noted on several occasions that in addition to his employment, Subject has made personal appearances on television news, and interview programs and in addition has appeared as a lecturer on prison reform before various academic and service club groups around the country.

On August 20, 1974, SF T-2 noted that the Subject, beginning in September, 1974, through an agent, is scheduled for a series of lectures at various colleges throughout the United States.

C. Health

On July 23, 1974, SF T-2 advised that BILL BONANNO was scheduled to undergo surgery for a mastoid condition at O'Conner Hospital, San Jose on July 25, 1974.

On August 20, 1974, SF T-2, advised that BONANNO had remained hospitalized for approximately one week, after which he returned to his residence to recuperate. SF T-2 stated that BONANNO presently appears to be recovering satisfactorily.

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JMP:rvs

SF T-2 advised that JOSEPH BONANNO, SR. had been in the San Jose, Calif., area and at his son's residence during the period of Subject's hospitalization.

II. ACTIVITIES

On March 13, 1974, SF T-2 advised that [] had a welcome home party for BILL BONANNO at their Campbell residence on the evening of March 9, 1974. SF T-2 noted that approximately seventy-five (75) guests were present and that these included relatives, friends, neighbors and co-employees of [], some of whom had never met the Subject prior to the affair. SF T-2 advised that the activity was strictly social and that among the guests were Mr. and Mrs. JOSEPH BONANNO, SR., Mr. and Mrs. [], Mr. and Mrs. [] and Mr. and Mrs. []. It is noted that Mrs. [] is the sister of the Subject and that Mrs. [] is the sister of [] BONANNO. [] has been identified as a member of the San Francisco LCN family.

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On March 13, 1974, SF T-3 furnished substantially the same information concerning the welcome home party held for BILL BONANNO on March 9, 1974.

On June 27, 1974, SF T-3 advised that [] who is a nephew of JOSEPH BONANNO, SR. had recently stated that JOE BONANNO, SR. accompanied by BILL BONANNO and [] had been among those present at a funeral service at Pittsburg, Calif. According to SF T-3, [] indicated that the son of [], a long-time friend of the Senior BONANNO, had committed suicide shortly before Father's Day, 1974.

On July 10, 1974, [], Intelligence Analyst, Santa Clara Valley Intelligence Unit, while preparing to board PSA Flight 104 at approximately 10:10 AM observed the Subject and [] preparing to board the same PSA flight destined for Beverly-Burbank Airport in Los Angeles and then San Diego. Independent investigation had disclosed that on July 10, 1974, [], Assistant Manager, PSA Airlines, San Jose, Calif., had advised that

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JMP:rvs

BILL BONANNO and [] had reservations for PSA Flight 104 departing San Jose at 10:15 AM, July 10, 1974 to Hollywood-Burlark Airport, Los Angeles, Calif., scheduled arrival 11:00 AM, July 10, 1974.

The Los Angeles Division, FBI, advised that on July 10, 1974, at 11:00 AM, an Agent of the FBI and representatives of the Los Angeles Police Department Intelligence Unit observed the Subject and [] deplane PSA Flight 104. [] and BONANNO were later observed at the Sportsman's Lodge, W. Hollywood, Calif., in conference with [] and [] at the Lodge Coffee Shop. [] and [] were franchise holders of the Ward-Tex franchise from San Diego, California.

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On July 11, 1974, BONANNO, [] and [] together with Los Angeles hoodlum JOE SICA were observed at the Sportsman's Lodge in a conference. As their meeting was breaking up, the Los Angeles Police Department Intelligence officers interviewed BILL BONANNO in the presence of an FBI Agent and BONANNO advised that the entire group had met there that morning with [], a representative of the Montgomery Ward Company active in Ward-Tex franchises. BONANNO further indicated that while in the Los Angeles area, he anticipated visiting his younger brother, JOSEPH BONANNO, JR., currently incarcerated at the Federal Penitentiary at Terminal Island, California.

During the current period, no information has been received disclosing that BILL BONANNO has engaged in any criminal or illegal activity.

III. MISCELLANEOUS

Numerous interviews of the Subject have been publicized in local newspapers when BONANNO has made a public appearance. Set forth below is a three-part series appearing in the "San Jose Mercury", San Jose, Calif., on April 22, 23, and 24, 1974, which is typical of the publicity.

BY STAN MOREILLON

Staff Writer

Joseph (Joe Bananas) Bonanno: a powerful, ruthless, feared Cosa Nostra "Godfather" — or a loved and respected real father who tempered a heavy hand on an erring son's backside with affection and kindness?

Apparently the former Mafia chieftain — head of one of the ruling "Five Families" of New York City — was both. It depends on your point of view.

You will get only the first definition from lawmen in general and the FBI in particular.

You will also get it from many underworld figures.

You will hear only the second description from his 41-year-old son, Salvatore "Bill" Bonanno, subject of the best-selling book, "Honor Thy Father," by Gay Talese.

Bill Bonanno is home in Campbell with his family after serving three years in a federal prison. He was convicted of mail fraud, perjury, income tax evasion, collecting credit by extortion and grand jury conspiracy.

(His father reportedly received a different kind of sentence, a threatened "out-of-court settlement" which sent him under cover for a year and a half.

(The elder Bonanno, now 69, assertedly was given a death sentence by other Cosa Nostra leaders for plotting to have them killed during a gang war in the early 1960s.

(His reign ended in 1964 when he was kidnaped just before he was to testify before a grand jury investigating organized crime. He disappeared for 18 months, surfaced, and moved permanently to Tucson, Ariz., where he lives today.

(During the past 10 years, he has suffered a series of heart attacks and has been the target of several attempted bombings.)

Bill Bonanno, initially reserved and cautious to the point of outright suspicion, agreed the other day to talk to a Mercury reporter about his father — but only as his father, not as an alleged "Godfather."

He explained he wanted to "set the record straight" about "misleading and untrue reports" of a serious rift between father and son.

He also criticized the "wrong impression" of life in the Cosa Nostra as depicted in the movie, "The Godfather," and "erroneous" reports that his wife named the Talese book out of sarcasm and bitterness caused by the senior Bonanno's influence over her husband.

Bill Bonanno also made it clear he would not talk about the organization or activities of the Cosa Nostra — the Mafia — or his own reported leadership role in the New York "Banana War" of the 1960s, allegedly caused by the Bonanno family's attempt to regain its former power.

A Santa Clara Valley resident came home the other day after being away for a while. Not unusual, except in this case "away" had been at federal prison and not every returning resident has been the subject of a best selling book. Nor is every returnee kept under continuous police surveillance. These are some of the factors that make Bill Bonanno's homecoming a little different. This is the first of three articles.

Bill is 6'2", weighs 202 pounds and is handsome and healthy.

The implication was clear enough: he wants to stay that way.

Bill Bonanno did his time in Terminal Island Federal Penitentiary.

Even in the comfort of his pleasant home, he can still hear the heavy steel doors clang shut as he walked out to freedom last month — an echo of the same harsh sound that sealed his iron cocoon when he was imprisoned.

But the harshness is beginning to fade into the broad, quiet streets, abundant greenery and sturdy trees that surround his home.

Slouched in a big leather-covered easy chair at home, Bill appeared almost a stereotype of the young advertising executive relaxing after a good dinner.

Why not?

He is a young ad executive, employed in Santa Clara, and he had just put away a good, home-cooked meal with his slim, attractive wife, Rosalie, and their four lively children.

Bill obviously still "hon-

ors" his father. As he talked, it became clear that the honor comes from love, respect and awe. But not fear.

"I never feared my father," Bill said vehemently. "He was a strict disciplinarian and when he made a decision, there was no compromise. But I don't believe I could love anyone else with such devotion."

"My father is not physically demonstrative. That is, he's no big 'I love you' type," Bill said. "He shows affection in little ways — like an arm around the shoulder at just the right moment."

"He always believed in keeping distance between parent and child. To him, parents are not 'pals' with their kids — they're parents," Bill said. "I think that's a good thing."

As he said this, Bill's children were climbing all over him, like kittens and puppies.

"There was never a razor strap in the house when I was a kid," Bill said, "but my father really had a good hand. Last time he spanked me, I guess, I was about 13. But, you know Italian fathers. If they think their son

needs a spanking, they'll give him one if he's 50 years old."

When did Bill know his father was a Mafia leader?

"Will someone please give me a definition of what the 'Mafia' is?" Bill hedged. He supplied his own:

"My theory is that it is a life-style which developed out of nothing more than a basic distrust of accepted authority. You know, Sicily (where it originated) was conquered by foreigners more than 20 times."

"When I was growing up, I never even heard the term until I read it in the papers. It's not like the Elks Club, a physical thing. It's a state of mind."

"I never associated my father with what I read in the newspapers," he insisted.

What did he think Joseph Bonanno did for a living?

"The same things my kids think I do — that I go to work," Bill answered.

There was a report in the New York Times several years ago stating that Joe Bonanno "so disliked the revealing family portrait (in 'Honor Thy Father') that he is not speaking to his son, Bill."

"That is absolutely wrong!" Bill said. "My father and I never reached a point where we didn't speak. I'll admit he was displeased about the book — but that was based on a century of philosophy. My father is a

very private, very proud individual. He strongly objected to his son talking to Talese for 'publicity.'

"He considered Talese part of 'accepted authority.' To him the government, newspapers, books — they're all one ball of wax, accepted authority."

Bill said his father and mother visited them in Campbell the Saturday after he was released from prison. "We had a party and everybody had a great time," he said.

The Times, in the same article, reported: "It was Rosalie, in a bitter moment, who suggested the title (of the Talese book), as an acid commentary on Bonanno Senior's influence on his son."

"That is simply not true," Rosalie said. "It's true I named the book. Gay picked my title after we all toyed with many suggestions when the book was finished."

"Finally, I suggested 'why not call it 'Honor Thy Father,' Bill? You always have.' And I was not being bitter or sarcastic. Gay liked it and said that would be the title."

Rosalie, a gracious but quiet woman, is a niece of the late Joseph Profaci, another well-known New York Cosa Nostra leader.

She is a painter of near-professional caliber and the walls of the artistically fur-

nished home are adorned with her work.

Bill and Rosalie agreed that "Honor Thy Father" is an "accurate description" of the life-style both grew up in — and, says Bill, have put behind them forever.

They are not as enthusiastic about Mario Puzos' best-seller, "The Godfather."

"I enjoyed the book and the movie but I recognized them for what they are — just good fiction," Bill said. "The movie wasn't as good as the book. It tended to glorify a life-style that in actuality has no glory."

"It's a very heart-breaking, very lonely life. There is no glamor in it at all."

Bill dismissed as "absolute nonsense" reports that his father wants to come out of retirement and "take over California."

"I know for a fact that isn't true," his son said. "How? He told me so. I have no reason to doubt his word. He has no new worlds to conquer. And he has that angina condition."

"The sun is setting on my father's life-style," Bill is convinced.

(Editor's note: After serving three years in a federal prison, Bill Bonanno has developed a caustic view of the American prison system. That will be the subject of the second of three articles.)

By STAN MOREILLON

Staff Writer

"This prisoner I knew went mad in solitary. By the time he got out, his sentence had expired and he was released. He's a human time bomb — walking the streets of California today."

Salvatore "Bill" Bonanno, 41, son of former Cosa Nostra boss Joseph (Joe Bonanno) Bonanno, met the man while he was serving three years in a federal prison for mail fraud and collecting other charges.

Bill Bonanno was released last month and is back home with his family in Campbell.

Unlike many ex-cons, he makes no claims of innocence:

"I accept full responsibility for my life and everything I've done."

But the years behind bars have convinced him that the American prison system is worse than worthless.

"It's not just dehumanizing and degrading, it's an excellent university for criminals," he says.

Bill Bonanno was imprisoned for so-called "white-collar" crimes.

He learned a lot in prison: "I'm a much more sophisticated 'criminal' now than I was before I went to prison. Today I know a lot about breaking and entering, bank robbery, alarm systems, narcotics — things I never knew before."

Besides advanced crime, Bill said, he learned the "realities" of prison life.

"The worst are these: time stops and you soon become numb to everything," he said.

There are others: "Homosexuality is a big problem in any prison. It hits a large majority of the inmates — not just the queers. And it's a constant struggle to maintain your sanity."

These "realities" are utterly unreal to outsiders, he acknowledged.

"You see a guy batting his head against the wall, just to make sure both are still real. You see a fellow prisoner get a knife stuck in his ribs. You watch TV and notice how awfully different that beautiful woman on the tube is from the con sitting next to you."

Bill talked about his prison years in his comfortable office in Santa Clara. He's advertising coordinator for a friend's merchandising firm.

On the walls are autographed photos of celebrities — friends — Dean Martin (signed "Dino"), Tony Curtis, June Allyson and Dick Powell, Danny Thomas.

On a side table, Jessica Mitford's dissection of the American prison system, "Kind and Usual Punishment," is sandwiched between Braude's "Treasury of Wit and Humor" and Gay Talese's bestseller, "Honor Thy Father."

Bill Bonanno is the subject of the Talese book.

Can the prison system be reformed?

"No!" he replied emphatically. "Reforms are not possible now, given the present priorities. Prison reform is just a catch phrase — used for political expediency."

"American society doesn't know what goes on inside prisons and many people just don't care. Many like the whole idea: file and forget prisoners."

What about the half-way houses?

"They're just a cop-out — the correctional system's answer to the liberals. A man spends five years in prison with absolutely nothing being done to help him. Then, after just four months in a half-way house, he's expected to abide by society's rules — after that same society has

turned him into a wild beast."

What does Bill Bonanno think should be done — if the "priorities" ever change?

"Well, let's take the first offender. Give him this 'sentence': Make him serve his time getting his high school diploma and developing a working skill. Make him stay employed and devote a percentage of his earnings — say, 40 per cent — to paying back in full the guy he robbed."

"That should be done unless the guy commits an atrocious physical crime," Bill amended. "Then, he should be put in jail."

That type "should be housed, not warehoused," he said. "Psychopaths should be treated humanely. Medical treatment programs should be developed for them. I'm not an expert — but I know that much can be done."

What about the habitual offender — the burglar, the stick-up man?

"We've got to develop alternatives for them if we expect them to change their behavior patterns," he replied. "They must be given a chance to earn money legitimately. When the typical con gets out, he has little or no chance for a decent job — so he robs again."

A Santa Clara Valley resident came home the other day after being away for a while. Not unusual, except in this case "away" had been at federal prison and not every returning resident has been the subject of a best selling book. Nor is every returnee kept under continuous police surveillance. These are some of the factors that make Bill Bonanno's homecoming a little different. This is the second of three articles.

"Take a typical case — a guy I know named Kim. He's 47 and has spent 23 years in prisons. He started at 12 when he was sent to reform school for a \$6 candy store robbery. From then on, he was in and out of jail."

"Kim told me recently he will never return to prison next time he's out. He said he'll pull a heist, get a thousand dollars or so, then look for a decent job."

"What can you say to that kind of reasoning?"

"What can we do? I don't know — but I do know that what we are doing is criminal," Bonanno said. "Society is motivated more by vengeance than by justice."

"One thing can be done," he suggested. "Take the business of correction away from the attorney general, state or federal, and turn it over to the administrative arm of the courts. Let the judges be responsible for the lives they so vitally affect."

"Remember that guy who went crazy in solitary and is free," he warned. "What happens inside a prison has a hell of a lot to do with what happens outside."

(Editor's note: In the last of three articles, Bill Bonanno will talk about his plans for the future.)

A Santa Clara Valley resident came home the other day after being away for a while. Not unusual, except in this case "away" had been at federal prison and not every returning resident has been the subject of a best selling book. This is the last of three articles.

By STAN MOREILLON
Staff Writer

When Bill Bonanno landed at San Jose Airport last month after serving three years in a federal prison, his wife and four children were waiting, each wearing a big yellow ribbon.

Bill, filled with his share of a just-released prisoner's homecoming worries, relaxed. He knew the ribbons meant "Welcome Home."

Bill explained the ribbons' significance the other day by playing a record on the stereo set in his Campbell home.

It was "Tie a Yellow Ribbon 'Round the Old Oak Tree." "Listen to the words," Bonanno said.

You'll recall them? They tell of a man who has been freed from prison after three years. He has told his family to tie the ribbon to the tree in the front yard if he's welcome to come home. If there is no ribbon, he is to stay on the bus and keep going.

"I can't tell you how happy I was to see those ribbons," Bill said.

Perhaps memories gave them added poignancy. In his book about Bonanno, "Honor Thy Father," Gay Talese writes that Bill and his wife, Rosalie, endured some stormy periods in their marriage.

(Once, Rosalie gathered up their children and left Bill for a short time, says Talese.)

Bill Bonanno says the ribbons heralded the start of his second life.

He spent his first life as the oldest son of the once-feared Cosa Nostra boss, Joseph (Joe Bananas) Bonanno—patriarch of one of the most powerful of New York City's notorious "Five Families."

Bill Bonanno grew up in the midst of that "life-style," as he calls it.

He would make only one comment about it: "I don't have the killer instinct."

"The past is past," he vowed. "I take all responsibility for it and simply want the opportunity now to put it to rest."

"For the rest of my life, I want to be of some help, some value, to someone... to

my family, of course, to some of the good friends I left in prison and to the few dedicated people in the correctional system who are battling bureaucratic odds to make prisons better."

His four biggest assets, he feels, are Rosalie and the kids — Gigi, 10; Tore, 11; Joe, 13, and Chuck, 16.

Bill admits he'll need not only them but all the help he can get to make Life Number Two work.

He knows he must make it work. First, he is still under jurisdiction of the U.S. Board of Parole — and he has nearly seven years to go. His parole officer lives nearby. Bill could be sent back to prison if he steps out of line.

He has the past to live down, he's an ex-con and he owes nearly \$200,000 in back taxes, according to the federal government.

Bill doesn't think he owes that much. "They say I do, but I want to find out just what I do owe. What it is, I intend to pay it off."

How? He has a \$1,500-a-month job with a friend's business in Santa Clara but "that will just about pay the bills."

Rosalie works as a title examiner in the San Jose area, but that, too, will just help keep the family solvent, he said.

He has another asset and he knows it: In show busi-

ness terms, he is a "hot property" and he intends to capitalize on his name and reputation.

Bill already has appeared on a number of Bay Area television news and interview shows. He has an agent who is looking into such national talk shows as the Dick Cavett and Johnny Carson programs.

He intends to lecture on prison reform on college campuses "as often as possible."

And he is writing a book, a sequel to Talese's best-seller about the first life of Bill Bonanno.

Bill says he's doing all of the writing himself. "There's no ghost writer even though I have had no training as a writer. I did some writing in prison and I was really encouraged when Talese and Joe Wambaugh said it was good."

Wambaugh wasn't a writer either when he wrote the best-selling novels "The Blue Knight" and "The New Centurions." They are about cops, and Wambaugh was a Los Angeles police detective.

Wambaugh also is writing a television series, "Police Story." A few days after Bill was released, Wambaugh offered him a role in the series.

Bonanno was to play a cop.

"I told him, 'Thanks, but no thanks — I haven't been

that rehabilitated yet,' "

Bonanno said wryly. "But since then," he added, "I met with Joe again in Los Angeles and I committed myself to do a segment of the show."

The role has not been decided but — "right now, I still won't play a cop."

Bonanno's book will cover his life in Terminal Island Federal Penitentiary and what he learned there about prisons, he said.

He "hopes" Talese will edit the finished book.

"Writing isn't so tough," Bill said. "But I have been trained to think fast, and it slows me down."

Think fast?

There were times when Bill Bonanno had no choice.

Talese describes such a time in "Honor Thy Father." It occurred in the 1960s during a shooting stage of the running "Banana War" between the Bonanno and De Gregorio Cosa Nostra clans.

As Talese tells it, Bill and a companion were walking along Brooklyn's Troutman Street. Suddenly, the friend shouted: "Bill, Bill, watch out!"

"A shotgun was being extended through the slowly opening door of one of the houses, and as Bill leaped toward the sidewalk, falling beside a parked car, he heard gun blasts and sharp-sounding bullets pierce the

icy streets, striking the stone walls around him.

"He and his men fired back at the sniper, who quickly retreated into the building, but bullets continued to come from an upper floor from one of the buildings across the street."

The bullets bit harshly into the concrete where Bill had been standing scant seconds earlier.

Bill and the other man ran for it — and made it unscathed. Bill telephoned another Bonanno man, Sam Perrone, from a nearby tavern and met him there a few minutes later while police sirens — welcome now — wailed in the distance.

The two men finally reached Bonanno's home.

"Both men smiled forcibly as they entered the house and greeted Rosalie. She made coffee and they sat around the kitchen table for a while ... keeping their voices low so as not to disturb the children.

"Rosalie had no idea where Bill had been ... From his easy, unconcerned manner, she could have assumed that he had spent Friday night playing pinochle with the boys or had gone bowling..."

A final thought — Bill's epitaph:

"After I'm dead, I hope somebody will say, 'Well, he did do some good'."

SF 92-340
JMP:rvs

The "San Jose Mercury", July 22, 1974 issue contained an article entitled "No Hidden Assets Claims 'Bankrupt' Bonanno", which disclosed that on July 18, 1974, the Subject and his wife filed a Petition for Bankruptcy at San Jose, California. In connection with the filing, Subject claimed total liability of \$344,540.22 and assets of \$5,909.19.

Included in his liability, was \$225,000 in back taxes owed to the U. S. Government, together with \$40,000 owed to his father, and \$50,000 owed to his attorney in New York, [REDACTED].

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Set forth below is an article appearing in the "San Jose Mercury" issued August 14, 1974, concerning testimony of the Subject at a Federal Bankruptcy court hearing held at San Jose, California on August 13, 1974.

San Jose Mercury — Wed., Aug. 14, 1974

BONANNO TELLS BANKRUPTCY COURT

He Profited Little From Book

By GEORGE NEWMAN
Staff Writer

Salvatore (Bill) Bonanno testified at a federal bankruptcy court hearing Tuesday that a best-selling book, of which he is the subject, has brought him only \$10,000.

He was paid the amount seven years ago for surrender of his publication rights. As a result, he receives no royalties from the book's sale or proceeds from a soon-to-be-released motion picture, Bonanno said.

Had Bonanno known at the time that the book would someday reap huge profits, he certainly would have sought other arrangements, his attorney declared in court.

Bonanno, 41, subject of the book "Honor Thy Father," appeared on the witness stand together with his wife, Rosalie. The couple last month filed a joint bankruptcy petition, declaring total assets of \$5,090.19.

The petition was filed by Bonanno only three days after U.S. Internal Revenue agents slapped a lien on the couple's personal checking account, freezing some \$1,800 in cash assets.

The son of one-time Mafia chieftain Joseph (Joe Bonanno) Bonanno owes the IRS about \$225,000 in back taxes, according to the petition.

He was released from federal prison last March 8 after

serving three years of a five-year sentence for mail fraud, perjury, income tax evasion and collecting credit by extortion.

His other declared debts are mostly loans owed various family members, including his father, who he owes \$40,000. He also owes Albert Krieger, a New York City attorney, \$50,000.

Federal Bankruptcy Judge Warren C. Moore asked Bonanno during the hearing whether he had listed all of his debts and property, a question to which Bonanno replied, "yes."

Wearing an adhesive bandage over his left ear, result of a recent mastoid operation, Bonanno testified that he recently transferred an estimated \$1,200 in common stocks to his attorney, Gerald Vanoli of San Jose, as payment for his fee. The stock shares were given to him and his wife as wedding gifts some 15 years ago, he said.

Bonanno was further questioned by attorney Kenneth J. Campeau, representing John Billmeyer of San Jose, who was appointed by Moore to serve as bankruptcy trustee.

Campeau asked Bonanno whether he had filed federal income tax returns during the last six years.

"I was incarcerated in a federal prison during three-and-a-half years of that time," Bonanno said.

Campeau asked if Bonanno could hand over returns for the remaining years, and Bonanno answered that his accountant had copies of the returns.

Upon further questioning, Bonanno identified his accountant as Victor Tronolone of Tucson, Ariz.

Bonanno's father also resides in Tucson.

Campeau sought an order requiring Bonanno to obtain and hand over the tax returns within 10 days, an order which Moore granted.

He also granted an order directing Bonanno to furnish evidence substantiating his claim of debts to family members, stating on which dates the debts were incurred and for what reasons.

Vanoli said that Bonanno would willingly comply.

When asked by Campeau about the best-selling book, Bonanno testified that he received a \$10,000 advance payment in 1967 from World Publishing Co. in exchange for sole publication rights.

Campeau asked: "Do you receive any royalties from the sale of the book?"

"None whatsoever," replied Bonanno.

Bonanno answered the same when asked about motion picture film rights.

"He had no idea it would be a best-seller, or he certainly wouldn't have signed for that amount," Vanoli told Campeau.

None of Bonanno's claimed

creditors sought to testify at the hearing, including IRS agents, although one or more agents were reportedly present among the spectators.

After the hearing, Vanoli said he attributed the IRS agents' silence to "a cat and mouse game," which he alleged was in progress.

Vanoli had earlier contended that under a new law, Bonanno's debt to the IRS would be wiped clean through a bankruptcy proceeding.

The IRS has disagreed, a spokesman saying, in general, at the time that a taxpayer's debt can never be discharged unless it is paid.

Tuesday's was the first of several expected hearings in the case. Next hearing date has not yet been set.

Location:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 12/20/74	INVESTIGATIVE PERIOD 8/30 - 12/17/74
TITLE OF CASE SALVATORE VINCENT BONANNO, aka		REPORT MADE BY JOHN M. PAGE	TYPED BY sjc
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE: Report of SA JOHN M. PAGE, San Francisco, dated 9/5/74. 311

-P-

ADMINISTRATIVE:

An information copy of the report is being furnished the Phoenix Division because of their continuing interest in the Subject.

The period of investigation predates re report since information contained herein was channelized subsequent to preparation of re report.

By letter dated 10/11/74, the Phoenix Division advised that on 10/7/74, [redacted] IRS Agent, Tucson, Arizona,

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ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:
 3 - Bureau (92-4494) (RM)
 2 - Strike Force, San Francisco
 1 - Phoenix (92-172) (Info) (RM)
 2 - San Francisco (92-340)

DO NOT WRITE IN SPACES BELOW

92-4494-312	REC-52
3 DEC 30 1974	EX-112

Dissemination Record of Attached Report

Agency	CC, AAG, Criminal
Request Recd.	Division Organized Crime
Date Fwd.	& Racketeering Section
How Fwd.	Room 2244
By	0 JAN 9 1975

Notations

DATA PROC

SF 92-340
JMP/sjc

advised that IRS had confiscated the proceeds of four \$4,000 cashiers checks dated 12/21/64, which had been held by the Union Bank in Tucson. [] advised that at the time IRS levied against the proceeds of these checks, the Union Bank advised that one of the original five checks had been paid. For this reason, IRS was only able to obtain the proceeds of four of the original five cashiers checks. [] advised that it was his understanding that the proceeds of the fifth \$4,000 cashiers check had been previously forwarded to the Subject through his attorney, [] in San Jose, California.

It is noted that [] has been representing BONANNO in connection with his petition for bankruptcy at San Jose.

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Informants

SF T-1 is []

SF T-2 is []

SF T-3 is []

[] California (request)

LEADS

SAN FRANCISCO

AT SAN JOSE, CALIFORNIA. Will follow and report Subject's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: JOHN M. PAGE
Date: December 20, 1974

Office: San Francisco, California

Field Office File #: 92-340

Bureau File #: 92-4494

Title: SALVATORE VINCENT BONANNO

Character: ANTI-RACKETEERING

Synopsis:

BONANNO and family reside at 691 Parkdale Drive, Campbell, California. Subject terminated association with Styles Homes Inc., Santa Clara, California, and presently pursuing writing and lecturing career. No information received disclosing that Subject has engaged in any criminal or illegal activity. Bankruptcy action pending.

-P-

DETAILS:

I. BACKGROUND

A. Residence

BONANNO and his family continue to reside at 691 Parkdale Drive, Campbell, California.

B. Employment

On November 22, 1974, SF T-1 advised that the Subject is presently maintaining a desk in an office at 2395 South Bascom Avenue, Campbell, California, in connection with his writing and lecturing activities.

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

SF 92-340
JMP/sjc

On November 26, 1974, SF T-1 further advised that the office at 2395 South Bascom Avenue is known as the PBC Bookstore, with telephone 377-5262, and that BONANNO, a realtor [redacted] and [redacted] work from this location.

On September 16, 1974, SF T-2 advised that BONONNO had disassociated himself from the Styles Homes Incorporated, doing business as Montgomery Ward Texture Coating Company (Ward-Tex) at Santa Clara, California, operated by [redacted] who has been identified as a member of the La Cosa Nostra family, loyal to the Subject's father JOSEPH BONANNO, SR.

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SF T-2 noted that BILL BONANNO had evidenced considerable agitation concerning adverse publicity surrounding the Ward-Tex operations in San Jose, Los Angeles, and San Diego, California, in connection with alleged "hoodlum" participation in these businesses.

In this connection, it is noted that an article appearing in the November 5, 1974, issue of the "San Jose Mercury" contained an article captioned "Ward Drops Franchise Held by Santa Clara firm. The article states further that Montgomery Ward had pulled the franchise of the Styles Homes Incorporated, Santa Clara, in connection with the firm's application of an aluminum based exterior house coating material under the trade name Montgomery Ward Textured Coating. The article further stated that officials of the Montgomery Ward license sales department confirmed that the firm had severed its ties with Styles Homes Incorporated, and further noted that Styles Homes and seven other firms that still apply a coating material for Montgomery Ward had been "hit with Federal Grand Jury subpoenas."

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SF 92-340
JMP/sjc

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-Typical of the publicity is the following article appearing in the September 28, 1974, issue of the "San Jose Mercury."

(Mount Clipping in Space Below)

MYSTERY MEETINGS**Mafia Watch
Put On New
S.J. 'Family'**By BOB WEAVER
Staff Writer

The people who keep an eye on the Mafia are looking at San Jose.

And what they see interests them.

"It's a new family with a new godfather," one watcher said. "And everything they are doing appears to be strictly legal — on the surface, at least."

The observations that have Mafia watchers interested center around:

- The possibility that Joseph (Joe Bananas) Bonanno, deposed New York syndicate chief, and Frank (El Compo) Bompensiero, reputed San Diego underworld boss, are including San Jose plans for a new West Coast Mafia empire.

- Monthly meetings in San Jose and Santa Clara between Bompensiero, his associates and officials of a Santa Clara construction firm. The public relations director of that Santa Clara company is Salvatore (Bill) Bonanno, 41, son of Joe Bonanno.

- Financial ties between Santa Clara company and a San Diego construction firm that is owned and operated by a number of reputed underworld figures and their associates.

- Suspicions that the construction companies — the watchers have their eye on businesses in Santa Clara, San Diego, Fullerton and Vista — could be the legitimate base for the proposed Bonanno-Bompensiero invasion that could spread the Mafia's influence from the Mexican border to Canada.

- A four-month investigation by the Mercury has revealed that a number of alleged Mafia members and their associates are officers and employees of a San Diego construction firm, P and T Construction.

The investigation also revealed a financial link between P and T, (also known as Ward-Tex of San Diego) and a Santa Clara company, Style Homes, Inc. where Bill Bonanno works.

Bonanno, who recently filed for bankruptcy, claiming \$344,540 in debts and \$5,909 in assets, returned to his Campbell home in March after serving three years in federal prison. He was convicted of mail fraud, perjury, grand jury tampering, income tax evasion and collecting money by extortion.

Since his return, he has professed that he has reformed and has been gaining a national reputation as a crusader for prison reform — speaking out on lecture tours at college campuses, on television shows and before a gathering of judges in New York.

He was the central character in the best selling book, "Honor Thy Father," describing his life as the son of a powerful Mafia boss. His father once ruled one of New York's five underworld families.

Today, the younger Bonanno says his ties with the underworld have been broken and he's leading a new life. But, even while he espouses prison reform and a new way of life, Bonanno goes to work every day for a firm

(Back of Section, Col. 5)

The Mafia Moves—Watch Put On San Jose 'Family'

(Continued from Page 1)

that has financial links with a company that is controlled by Bompensiero and his associates.

Bompensiero, described by state lawmen as a major figure in the hierarchy of California's underworld, has a criminal record that stretches back to 1928.

In the 1920s, Bompensiero was fined twice for breaking prohibition laws and then he spent 18 months in a federal penitentiary at McNeil Island in Washington State for another prohibition-connected offense.

Los Angeles lawmen arrested him in 1941 and called him the prime suspect in a gangland kidnaping and murder. He was later cleared.

In 1954, he was sentenced to from six months to 14 years in prison for bribing a public official. He was paroled after serving a five-year term.

In 1966, he and five alleged Mafia figures were indicted in a highway scandal in Imperial County. He was cleared of the charges later.

Mafia watchers say Bompensiero is a key figure in San Diego's underworld. In a 1959 report on the state's rackets, a California Assembly interim committee devoted several pages to Bompensiero's alleged criminal activities.

Witnesses testified that Bompensiero and a number of associates including Aladena T. (Jimmy the Weasel) Fratianno, tried to take over San Diego's bars and jukebox industry.

The report described Fratianno as a "finger man" and "muscle man" for Los Angeles racketeers.

In a San Diego hearing of the committee, a Los Angeles police captain — a specialist in underworld affairs — testified that Fratianno was "considered by us to be the executioner for the Mafia on the West Coast."



JIMMY FRATIANNO
... Called the Weasel



JOE BONANNO SR.
... Way to San Jose?



BILL BONANNO
... Talking reform



FRANK BOMPENSIERO
... Frequent visitor

Capt. James E. Hamilton said Fratianno was believed to be responsible for killing as many as 16 persons.

Fratianno and Bompensiero are frequent visitors to San Jose and Santa Clara. While here they meet with Vincent D. Girolamo, the president of Style Homes Inc. Style Homes also operates as Montgomery Wards Textured Coating. Its main business is applying an aluminum-based coating to homes.

Two of Bompensiero's close associates, Harold (Pete) Tanner, 48, and Chris Petti, 46, formed P and T Construction Co. in San Diego. That firm also operates as Ward-Tex of San Diego.

Style Homes and P and T make no secret of their financial link. Although they are separate California corporations, when a customer signs a contract to have his home coated with Wards textured coating in Santa Clara Valley, he's given a contract to sign that states:

"Purchaser agrees to make all checks, money orders or cashiers checks payable to Ward-Tex of San Diego"

When Style Homes was questioned by telephone about the San Diego firm getting the funds, a secretary replied, "That's because that's our home office."

That "home office" staff interests Mafia watchers, too.

Tanner, the "T" in P and T, died Aug. 21 at Del Mar race track near San Diego. He had a criminal record that dated back to 1951, and had served time or been fined for passing bad checks, sex perversion, fraud by wire and soliciting without a license. The fraud charges stemmed from an aluminum siding racket in the 1960s, the Mercury learned.

Petti, who is the "P" in P and T, is also known as Chris

George Poulos. He is a close friend of Bompensiero's and lunches regularly with him. Although he has never been convicted, he's been arrested as a suspect in thefts, bookmaking and illegal use of credit cards.

One of P and T's salesmen — the man who operates its Vista subsidiary — is Robert Bertram Benowitz, 43, who is also known as Robert Benjamin. He has served time for auto theft, bookmaking, forgery and grand theft.

Another salesman, Larry Saunders, 54, sometimes goes by the name of Erwin Goldstein or Dino Saunders. He served time or was fined for contracting without a license, conspiracy to cheat and defraud and forgery.

An associate and frequent visitor at the San Diego firm is Alfred (Freddy) Sica, 58, who served time for assault and battery, robbery, receiving stolen goods, breaking and entering, conspiracy to operate a bookmaking business and making false statements about his income tax.

Another associate is Sica's

brother, Joe, 62, who lives in the Los Angeles suburb of Sun Valley. Joe Sica was convicted of robbery when he was 16 and spent three years on probation. He has also served time for burglary, bookmaking and obstructing interstate commerce by extortion and theft. Until this year, his address was in care of the federal prison at Leavenworth, Kan.

Joe Sica, Bill Bonanno of San Jose, Tenner and Petti were all present at a July 10 meeting at the San Fernando valley Sportsman's Lodge. Also on hand was a man who called himself Jimmy Styles.

Styles is Vincent DiGirolamo, the president of the Santa Clara construction company.

Bonanno's federal parole officer, Paul Chandler of San Jose, readily admits that his charge met with Sica, Petti and Tenner.

"The meeting was to the best of my knowledge a legitimate business meeting," Chandler said. "I knew of it ahead of time and learned further details subsequently."

The people who watch the Mafia think that there's a good chance that DiGirolamo could be a likely candidate for the job of godfather of a San Jose Mafia dukedom.

DiGirolamo has no criminal record. He is a close friend of both Bompensiero and the senior Bonanno. A frequent visitor of his is Jimmy "The Weasel" Fratianno who has been living in Oakland since being released from prison.

He and his friends have met in San Jose and Santa Clara on a number of occasions.

Eastern police say that DiGirolamo was a friend of Gaspar Maggadino, who hid out in his (DiGirolamo's) house in Wyandanch, Long Island, for four years while police were looking for Maggadino in connection with a triple slaying. Later Maggadino was murdered.

In a series of talks with people who keep their eyes on the Mafia and its friends, the Mercury learned they believe that:

• The elder Bonanno is shunning older, more established Mafia families and setting up his own organization.

• San Jose's older Mafiosi — there were two distinct families active in this area in the past — are all but out of business. Most of the Mafia "soldiers" from those two families are in their 60s, 70s and 80s and in retirement.

• The construction firms could be employing a reverse tactic to the normal "laundering" of dirty money. They theorize that the money produced by these legitimate endeavors could be used in other activities — possibly even in the underworld.

• Pressure from hoodlums of other ethnic backgrounds in the East has forced the Italian members of the underworld to move west and helped trigger Bonanno's plan to take over the West Coast.

• The alleged master plan of the elder Bonanno and Bompensiero calls for a network of small "families" throughout California, Oregon, Washington and other western states.

The Mafia watchers speculate that this involvement of reputed Cosa Nostra members and friends in the coating business is the first step in the Bonanno plan.

Ultimately, they have theorized, the aging ex-Mafia chieftain may be building an empire that he can pass along to his two sons.

Meanwhile, Bill Bonanno continues to lecture on prison reform.

And Joe Bonanno Jr. remains in prison, where he is serving a five-year term for extortion.

He's spending more time in San Jose these days.

SF 92-340
JMP/sjc

On September 3, 1974, SF T-3 advised that the Subject during the latter part of August, 1974, was extremely upset concerning the incident which occurred in Los Angeles in connection with a meeting of individuals connected with the Ward-Tex operations in San Diego, Los Angeles, and Santa Clara, California. According to SF T-3, BONANNO professed to have been embarrassed by the fact that individuals attending the meeting included known "hoodlums" and planned to immediately sever his connections with Styles Homes Incorporated, and pursue his career in writing and lecturing. SF T-3 noted that at the time BONANNO was in the process of arranging appearances at colleges in Arizona and Wyoming, and anticipated fulfilling engagements on college campuses starting in September, 1974.

SF T-3 advised that BONANNO is represented by an agent in the Los Angeles area, one Harold Cohen Associates Management Incorporation, and in addition utilizes the services of a speakers bureau in New York, known as Harry Walker Incorporated, New York City.

SF T-3 noted that BONANNO receives \$1,200 plus expenses for each lecture appearance.

II. ACTIVITIES

On September 5, 1974, SF T-3 advised that the Subject had a scheduled speaking appearance at the University of Wyoming, Laramie, Wyoming, on September 10, 1974, and further anticipated appearances at the University of Arizona, Tucson, Arizona, and Arizona State University, Tempe, Arizona, at a subsequent time.

The Denver Division has advised that on September 9, 1974, Detective [redacted], University of Wyoming Police Department, was advised of subject's appearance on the university campus for the next evening. [redacted] stated he was aware of the talk and he planned on attending. b6 b7C

SF 92-340
JMP/sjc

On October 1, 1974, [] advised he attended subject's lecture. He stated that attendance by the student body was sparse and subject confined his remarks to general comments about organized crime in the United States. He advised he had received information that subject had departed Laramie, Wyoming, on September 10, 1974.

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The Phoenix Division has advised that on October 25, 1974, Mrs. [] secretary to [] Vice President, University of Arizona, advised that BONANNO was scheduled to speak at the University on February 12, 1975. BONANNO was invited to speak by the Associated Students Association and negotiations were handled through the Harry Walker Incorporated Agency. Mr. BONANNO noted that the fee for this appearance will be \$1,500 and the topic will be prison reform.

As of November 22, 1974, no application had been received with reference to a lecture appearance for the subject at Arizona State University.

On November 26, 1974, SF T-1 advised that the subject and his wife were planing to spend Thanksgiving at their family's residence. SF T-1 stated that BONANNO was suspecting his father, JOSEPH BONANNO, SR., will be in the area during the Thanksgiving weekend, but that the Sr. BONANNO would spend Thanksgiving with daughter and son-in-law [] at Walnut Creek, California.

SF T-1, SF T-2, and other sources knowledgeable concerning La Cosa Nostra activities in the San Francisco area have obtained no information disclosing that the Subject has been engaged in any criminal or illegal activities.

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III. MISCELLANEOUS

On December 17, 1974, [], Assistant United States Attorney, Tax Division, San Francisco, advised that the Subject's petition for bankruptcy is pending with the last hearing scheduled for February 21, 1975.

ENR 011 SF CODE

6:34 PM NITEL 1/27/75 MCC

TO DIRECTOR (92-4494)

CHICAGO

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 27 1975

TELETYPE

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

FROM SAN FRANCISCO (92-340) 2P

SALVATORE VINCENT BONANNO, AKA. AR. OO SAN FRANCISCO

RE SAN FRANCISCO TEL CALL TO CHICAGO JANUARY 27, 1975.

FOR INFORMATION OF CHICAGO OFFICE SUBJECT SALVATORE VINCENT BONANNO, BETTER KNOWN AS BILL BONANNO, LCN MEMBER, IS SON OF JOSEPH BONANNO, SR., FORMER LCN COMMISSION MEMBER AND HEAD OF BONANNO LCN "FAMILY" IN NEW YORK CITY, WAS RELEASED FROM FEDERAL PRISON MARCH, 1974, AND REESTABLISHED RESIDENCE CAMPBELL, CALIFORNIA. SUBSEQUENT THERETO BILL BONANNO HAS HAD WIDESPREAD PUBLICITY CONCERNING WRITING CAREER AND SPEAKING ENGAGEMENTS. INFORMATION SET FORTH HEREAFTER IS THE FIRST INDICATION THAT BONANNO MAY AGAIN BE INVOLVED IN ILLEGAL ACTIVITY.

ON JANUARY 24, 1975, [REDACTED] MADE AVAILABLE A XEROX COPY OF A BLANK "UNITED SECURITY CHEQUE" OF THE CITIZENS BANK AND TRUST COMPANY, PARK RIDGE, CHICAGO, ILLINOIS. TE ADVISED THAT HE RECEIVED ORIGINAL UNEXECUTED COPY OF THIS CHEQUE FROM BILL BONANNO AND THAT BONANNO INDICATED THAT THERE ARE A TOTAL OF 30 OF THESE CHEQUES AVAILABLE AND REQUESTED TE TO ATTEMPT TO DEVELOP A SOURCE WHEREIN CHEQUES CAN BE NEGOTIATED.

REC-90

Div. Six

15 JAN 29 1975

51 FEB 10 1975

vacation
NINE

PAGE TWO. - SF 92-340

THE CHEQUE MADE AVAILABLE TO TE BY BONANNO CARRIES ELECTRONIC NUMBER 0719-2129 FOLLOWED BY NUMBER 5-15547-8 IN LOWER LEFT CORNER. BANK NUMBER IN UPPER RIGHT CORNER IS 70-2129 OVER 719. NOTATION ON FACE OF CHEQUE STATES "NOT NEGOTIABLE FOR MORE THAN TEN THOUSAND DOLLARS". IN LOWER RIGHT CORNER WHERE SIGNATURE WOULD APPEAR NOTATION STATES "REGISTERED ACCOUNT NUMBER BY" TO BE FOLLOWED BY SIGNATURE AND DIRECTLY UNDERNEATH SIGNATURE SPACE IS STATEMENT "SIGNATURE AND NUMBER TO CORRESPOND TO CURRENT UNITED SECURITY ACCOUNT CARD".

TE IS UNDER IMPRESSION THROUGH CONVERSATION WITH BONANNO THAT HE IS NOT PRESENTLY HOLDING ADDITIONAL 29 CHEQUES BUT HAS READY ACCESS TO SAME AND INFORMANT FURTHER BELIEVES A BANK EMPLOYEE POSSIBLY INVOLVED.

ON JANUARY 27, 1975, TE ADVISED HE CONTINUES TO BE IN POSSESSION OF BLANK UNITED SECURITY CHEQUE AND WILL ATTEMPT TO STALL BONANNO CONCERNING NEGOTIATION OF SAME FOR BRIEF PERIOD.

INFORMANT IN EXTREMELY SENSITIVE POSITION AND MUST BE PROTECTED.

CHICAGO AT PARKRIDGE, ILLINOIS, CONDUCT DISCREET INQUIRY AT CITIZENS BANK AND TRUST COMPANY OR THROUGH ANY OTHER LOGICAL SOURCE IN EFFORT TO DETERMINE BACKGROUND AND SOURCE OF BLANK CHEQUES. DISCREETLY ATTEMPT TO DETERMINE HOW SUBJECT BONANNO MAY HAVE COME INTO POSSESSION OF SAID CHEQUES.

END

HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR015 CG CODE

JAN 30 1975

TELETYPE

840PM NITEL 1-30-75 RWR

TO DIRECTOR (92-4494)

SAN FRANCISCO (92-340)

FROM CHICAGO (92-765) (P)

SALVATORE VINCENT BONANNO, AKA, AR, OO: SAN FRANCISCO.

RE SAN FRANCISCO NITEL TO DIRECTOR, JANUARY 27³¹³, 1975.

CONFIDENTIAL SOURCE ADVISED UNITED SECURITY ACCOUNT (USA)

NO. 5-15547-8 OPENED BY MAIL MARCH 7, 1974, WITH \$100 MONEY

ORDER IN NAME OF [REDACTED]

SAN FRANCISCO, CALIFORNIA, FREE- LANCE PHOTOGRAPHER, SSAN

[REDACTED] TELEPHONE NO. [REDACTED]

ACCOUNT APPEARS SATISFACTORY TO DECEMBER, 1974; -HOWEVER
ON JANUARY 9, 1975, [REDACTED] TELEPHONICALLY CONTACTED CITIZENS
BANK REPORTING CHECKS LOST, AND CORRESPONDENCE SUBSEQUENTLY
DIRECTED TO [REDACTED] AT [REDACTED] SAN FRANCISCO.

ONLY LAST PAGE OF DECEMBER STATEMENT AVAILABLE FOR REVIEW.

WHICH SHOWS \$50 CHECK RETURNED NSF. SOURCE ADVISED ACCOUNT

APPEARS LEGITIMATE AND OVERDRAFTS ISSUED AFTER CHECKS LOST.

\$50 CHECKS INITIALLY ISSUED TO ACCOUNT HOLDER, BUT UNABLE TO
DETERMINE IF ADD ITIONAL CHECKS FURNISHED.

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

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17 FEB 1 1975

Handwritten signatures and initials:
V. J. [unclear]
[unclear]
[unclear]

70 FEB 12 1975

PAGE TWO CG 92-765

SOURCE ADVISED USA ACCOUNTS ARE ALL HANDLED THROUGH MAIL AND NEW ACCOUNTS SOLICITED THROUGH FOLLOWING PUBLICATIONS: NATIONAL OBSERVER, NEW YORK TIMES, WALL STREET JOURNAL, BARON'S, CHRISTIAN SCIENCE MONITOR, LOOK, AND "MARKET PLACE" PUBLICATIONS DIRECTED TOWARD SPECIFIC MARKETS. ACCOUNT OF ORIGINATED THROUGH READER'S DIGEST ADVERTISEMENT. USA CHECKS HAVE APPEARANCE OF MONEY ORDER BUT ARE NOTHING MORE THAN REGULAR CHECKS WITH OBLIGATION OF PAYMENT RESTING ON INDIVIDUAL ACCOUNT HOLDER. USA CHECKS ARE NOT MONEY ORDERS OR BANK DRAFTS AND HAVE NO VALUE.

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SAN FRANCISCO, ADVISE IF ORIGINAL SIGNATURE CARD DESIRED AND IF INFO FROM PREVIOUS STATEMENTS NECESSARY.

END

HOLD

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 4/3/75	INVESTIGATIVE PERIOD 12/7/74 - 4/1/75
TITLE OF CASE SALVATORE VINCENT BONANNO, aka		REPORT MADE BY JOHN M. PAGE	TYPED BY sjp
		CHARACTER OF CASE AR	

REFERENCE: Report of SA JOHN M. PAGE dated 12/20/75 at San Francisco.

- P -

ADMINISTRATIVE

An information copy of this report is being furnished the Phoenix Division because of their continuing interest in the subject.

The period of investigation predates referenced report in order to incorporate information not previously set forth which predates referenced report.

The following information is set forth in the Administrative Section in order to protect the informant's identity:

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
AUT.	FUG.	FINES	SAVINGS	RECOVERIES				
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>WJB</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-4494) (RM)						92-4494-315 REC-11		
1 - Strike Force, San Francisco								
1 - Phoenix (92-172) (Info) (RM)						3 APR 10 1975		
2 - San Francisco (92-340)						E-101		
Dissemination Record of Attached Report						Notations		
Agency						DATE PROC		
Request Recd.								
Date Fwd.								
How Fwd.								

56 APR 15 1975

COVER PAGE

SF 92-340
JMP/sjp

On January 24, 1975, [] made available a Xeroxed copy of a blank "United Security Cheque" of the Citizens Bank and Trust Company, Parkridge, Chicago, Illinois. TE advised that he received the original unexecuted copy of this cheque from BILL BONANNO and that BONANNO indicated that there were a total of 30 of these cheques available, and requested TE to attempt to develop a source wherein cheques can be negotiated.

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The cheque made available to TE by BONANNO carries electronic number 0719-2129 followed by number 5-15547-8 in lower left corner. Bank number in upper right corner is 70-2129 over 719. Notation on fact of cheque states "Not negotiable for more than Ten Thousand Dollars". In lower right corner where signature would appear notation states, "Registered Account Number By", to be followed by signature, and directly underneath signature space is the statement, "Signature and Number to correspond to current United Security Account Card."

TE is under the impression through conversation with BONANNO that he is not presently holding the additional 29 cheques, but has ready access to same, and informant further believes a bank employee is possibly involved.

By teletype dated January 30, 1975, the Chicago Division advised that a confidential source advised United Security Account (USA) number 5-15547-8 was opened by mail March 7, 1974, with \$100 money order in name of [] San Francisco, California, Free-Lance Photographer, SSAN [] telephone number []

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The account appears satisfactory to December, 1974; however, on January 9, 1975, [] telephonically contacted Citizens Bank reporting checks lost, and correspondence subsequently directed to [] at [] San Francisco, California. Only the last page of December statement is available for review, which shows \$50 check returned marked "Non-Sufficient Funds (NSF)". Source advised account appears legitimate and overdrafts were issued after the checks were lost. \$50 checks initially were issued to account holder, but unable to determine if additional checks were furnished.

COVER PAGE

B

SF 92-340
JMP/sjp

Source advised USA accounts are all handled through mail and new accounts are solicited through the following publications:

National Observer, New York Times,
Wall Street Journal, Baron's, Christian
Science Monitor, Look, and Market Place,
publications directed toward specific
markets.

Account of [] originated through "Reader's Digest" advertisement. USA checks have the appearance of a money order, but are nothing more than regular checks with obligation of payment resting on individual account holder. USA checks are not money orders or bank drafts, and have no value.

On February 4, 1975, [] advised that BILL BONANNO had decided not to become involved in these checks because they were not the "right kind of securities."

Concerning the foregoing, it is noted that this is the first indication that the subject is considering becoming involved in any illegal activity.

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INFORMANTS

<u>Identity of Source</u>	<u>File Where Located</u>
SF T-1 is []	
SF T-2 (See Non-Symbol Source Administrative Page)	
SF T-3 is []	

LEAD

SAN FRANCISCO

AT SAN JOSE, CALIFORNIA: Will follow and report subject's activities.

COVER PAGE -

C*

SF 92-340
JMP/sjp

NON-SYMBOL SOURCE ADMINISTRATIVE PAGE

SF T-2 is



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COVER PAGE

D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - STRIKE FORCE, SAN FRANCISCO

Report of: JOHN M. PAGE
Date: 4/3/75

Office: San Francisco

Field Office File #: 92-340

Bureau File #: 92-4494

Title: SALVATORE VINCENT BONANNO

Character: ANTI-RACKETEERING

Synopsis:

Subject and his family reside at 691 Parkdale Drive, Campbell, California. Subject currently self-employed as writer and lecturer, maintaining offices at 2395 South Bascomb Avenue, Campbell, California. During period subject traveled to New York and Arizona, primarily in connection with speaking engagements. No information developed disclosing that subject has engaged in any criminal or illegal activities.

- P -

DETAILS:I. BACKGROUNDResidence

Investigation discloses that BONANNO and his family continue to reside at 691 Parkdale Drive, Campbell, California.

Employment

Investigation discloses that subject continues to be self-employed in connection with his writing and lecturing career from offices located at 2395 South Bascomb Avenue, Campbell, California. The specific office from which BONANNO operates is known as P.B.C. Bookmakers.

II. ACTIVITIES

On December 6, 1974, SF T-1 advised that BONANNO had recently obtained a new Chrysler New Yorker, red over gold in color, which was allegedly leased or purchased in the name of an associate of the subject's at the P.B.C. Book Store in Campbell, California.

In this connection, Sergeant [REDACTED] Intelligence Unit, San Jose Police Department (SJPD), has advised that BONANNO is currently operating a 1974 Chrysler, California license 417 LYE, which was leased from the Redwood Lease Company, 805 Veterans Blvd., Redwood City, California, in the name of [REDACTED] Saveco Realty, 2395 Bascomb Avenue, Campbell, California.

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Prior investigation has disclosed BONANNO is associated with a realtor, [REDACTED], at this location.

On December 7, 1974, SF T-2 advised that BONANNO was scheduled to leave San Francisco enroute New York City via American Airlines, on December 8, 1974, and anticipated remaining in New York City for approximately one week.

A check of American Airlines, San Francisco, disclosed that BONANNO held reservations on Flight 16 for New York, departing at 12:00 noon, December 8, 1974.

SF T-2 advised that subject's purpose in traveling to New York was to visit an uncle, JIMMY DE PASQUALE, who was reportedly seriously ill at the time.

On December 18, 1974, SF T-1 advised that BONANNO had not as yet returned to San Jose from New York. SF T-2 noted that BONANNO had traveled to New York in connection with the serious illness of his uncle, JIMMY DE PASQUALE.

On December 6, 1974, SF T-3 advised that JOE BONANNO, SR. and Mrs. BONANNO visited the subject and his family over the Thanksgiving holiday. SF T-3 noted that the subject and his wife hosted a Thanksgiving dinner for members of the immediate family, which included, in addition to the senior BONANNOS, [REDACTED] in-laws of the subject, [REDACTED] subject's cousin, and [REDACTED] with whom subject has associated in the P.B.C. Bookmakers.

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SF 92-340
JMP/sjp

On December 20, 1974, SF T-3 advised that the subject and his wife were planning a family dinner, gathering on Christmas Eve, and anticipated spending Christmas day at the residence of subject's sister and brother-in-law, [redacted] and [redacted] at the [redacted] in Walnut Creek, California. SF T-3 stated that the JOSEPH BONANNOS, SR. were scheduled to be in the area during the Christmas holiday period.

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On February 7, 1975, SF T-1 advised that BONANNO anticipated traveling to Tucson, Arizona on or about February 9, 1975. SF T-1 did not know the purpose of subject's travel at this time.

American Airlines Reservations, San Francisco, discloses that subject, telephone (408) 377-5262, was holding reservations on American Airlines Flight 530 departing from Los Angeles International Airport enroute Tucson, Arizona at 6:05 P.M., February 9, 1975. American Airlines Reservations noted that when making the reservation subject indicated that he was flying to Los Angeles from San Jose via Pacific Southwest Airlines (PSA) on February 9, 1975.

On February 10, 1975, SF T-2 advised that the subject had departed San Jose for Tucson, Arizona on February 9, 1975 to fulfill speaking engagements at the University of Arizona, Tucson, Arizona, and Arizona State University, Tempe, Arizona. SF T-2 further noted that subject anticipated television appearances while in the Tucson area, and would be residing at the residence of his father, JOSEPH BONANNO, SR. SF T-2 stated that BONANNO was scheduled to return to San Francisco on February 15, 1975.

The Phoenix Division has advised that subject arrived at Tucson, Arizona on February 9, 1975 and went directly to his father's residence, 255 Sierra Vista Drive, Tucson. BONANNO spoke at a meeting at the University of Arizona, Tucson, on the evening of February 12, 1975, and his speech concerned prison reform.

On February 13, 1975, the subject made a speaking appearance at the Northern Arizona University campus in Flagstaff, Arizona concerning the same subject.

The Phoenix Division has advised that subject was accompanied by his wife, [redacted] while in Arizona, and departed Tucson on February 15, 1975.

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SF 92-340
JMP/sjp

It is further noted that during the period subject was in Tucson, his father, JOSEPH BONANNO, SR., was hospitalized at St. Mary's Hospital, Tucson, and the subject visited him at that facility.

It is further noted that during the period that the subject was in Tempe he appeared on a local television talk show and engaged in a press conference.

On February 4, 1975, SF T-1 advised that at this time the subject was seriously considering becoming a sales representative for a burglar alarm system known as Nite and Day Systems, 2000 De La Cruz Boulevard, Santa Clara, California. SF T-1 stated that BONANNO anticipated handling this activity from his office at the P.B.C. Bookmakers, Campbell, California and was endeavoring to interest his brother-in-law, [REDACTED], in becoming associated in this activity.

In this connection, SF T-1 noted that the subject was in possession of a supply of advertising brochures of the Nite and Day Security Systems wherein the address 2395 South Bascomb Avenue, Campbell, California, telephone 371-7120, had been stamped for soliciting purposes.

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On March 26, 1975, SF T-3 advised that the subject had apparently cooled concerning the idea of becoming involved in the sale of burglar alarm systems. SF T-3 noted that [REDACTED] had declined to become active in this enterprise with the subject, and that without [REDACTED] backing, BONANNO did not appear to desire to devote the time necessary for this activity.

SF T-1, SF T-2, SF T-3, and other sources knowledgeable concerning La Cosa Nostra (LCN) activities in the San Jose Area have furnished no information disclosing that the subject has engaged in any criminal or illegal activities.

III. MISCELLANEOUS

The San Jose "Mercury" newspaper issue of January 31, 1975 disclosed that on January 30, 1975, attorneys representing the United States Government in connection with subject's bankruptcy proceedings had filed Petitions of Objection by

SF 92-340
JMP/sjp

Creditors. It is noted that U.S. Bankruptcy Judge WARREN MOORE, San Jose, California, had set a deadline of January 31, 1975 for filing Petitions of Objection by Creditors, and in the absence of the action taken by the Government attorneys, BONANNO's debts would have been wiped out by the bankruptcy proceeding.

Action in this matter continues to be pending.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 7/21/75	INVESTIGATIVE PERIOD 4/15/75 - 7/9/75
TITLE OF CASE SALVATORE VINCENT BONANNO, aka		REPORT MADE BY JOHN M. PAGE	TYPED BY eac
		CHARACTER OF CASE AR	

REFERENCE: San Francisco report of SA JOHN M. PAGE, dated 4/3/75. 315

- P -

ADMINISTRATIVE

An information copy of the report is being furnished the Phoenix Division in view of their continuing interest in the Subject.

As the Bureau is aware Subject currently has a bankruptcy proceeding currently pending at San Jose, California, in connection therewith, AUSA MARTIN A. SCHAINBAUM made contact with SA [redacted] at the Tucson Resident Agency on 5/1/75 accompanied by IRS Agent [redacted], San Jose, California.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS.	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES				
APPROVED <i>CWB/</i>						SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3- Bureau (92-4494) (RM) 2- Strike Force, San Francisco 1- Phoenix (92-172) (Info) (RM) 2- San Francisco (92-340)						92-4494-316			REC 27
						17 JUL 25 1975			
Dissemination Record of Attached Report						Notations			
Agency	1 CC, WAG, Criminal					<i>DA</i> <i>DA</i> PROC			
Request Recd.	Division, Organized Crime								
Date Fwd.	& Racketeering Section,								
How Fwd.	Room 2749								
By									

4 JUL 31 1975 102

SF 92-340
JMP/eac

[redacted] was interested in five cashiers checks drawn on the Union Bank in the amount of \$4,000 each, dated 12/21/64 and was attempting to determine the origin of the checks in connection with Subject's bankruptcy proceedings. [redacted] noted that he was particularly interested in a call from the Union Bank in Tucson on 7/3/74 to the FBI Resident Agency at Tucson concerning an inquiry made by [redacted] San Jose, California, attorney representing the Subject in the bankruptcy proceeding concerning the possibility of cashing cashiers checks.

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By airtel 5/9/75, the Phoenix Division furnished the following information with reference to this matter:

On May 1, 1975, former SA [redacted] was contacted and he advised that he recalls receiving a call from the Union Bank in July, 1974, indicating that [redacted] had made inquiry concerning the cashier's checks and that Union Bank had noted the FBI was interested in these checks and had placed a stop on them. [redacted] stated that he told the Union Bank that the FBI had not placed a stop, and they must have confused that with an IRS levy which was probably placed concerning the checks in 1964.

On July 19, 1974, IRS Agent [redacted], Tucson, was furnished information concerning [redacted] inquiry which he stated he would furnish to the IRS in the San Francisco area.

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A review of Subject's file concerning the origin of the money behind the Cashier's checks reflects that a financial transaction in November, 1964, covered the pay out of funds by Phoenix Title and Trust Company, Tucson, Arizona, to JOSEPH and FAYE BONANNO and SALVATORE and [redacted] BONANNO covers the payments in full in the amount of \$62,500 less 20 percent discount \$12,500, less Internal Revenue stamps \$145.75, leaving net amount of \$49,854.24. This transaction handled by the trust company in trust Number RH-26-642. The title company issued their check Number 18715 on November 17, 1964, payable to JOSEPH and FAYE BONANNO, 1847 East Elm, Tucson, Arizona, in the amount of \$24,927.12, being half share of the disbursible amount.

SF 92-340
JMP/eac

The title company also issued five checks in the amount of \$4,000 each and one check in the amount of \$3,265.34 to SALVATORE and [REDACTED] BONANNO, C/O [REDACTED] 803 Phoenix Title Building, Tucson, Arizona, for their 14/30th share of the disburseable net.

On December 21, 1964, [REDACTED] Attorney, Tucson, prior to departure for New York, went to Union Bank, Tucson, with Phoenix Title and Trust Company checks payable to SALVATORE and [REDACTED], noted above, endorsed checks and deposited the \$3,265.34 check to his personal account taking \$501.25 in cash. [REDACTED] obtained five cashier's checks issued by the Union Bank, Tucson. Numbers: 9611 to 9615, inclusive, each for \$4,000 payable to [REDACTED]. He signed with the Union Bank two endorsements purported to be Power of Attorney, one signed by Mrs. [REDACTED], December 15, 1964, the other signed by SALVATORE BONANNO, December 11, 1964, both notarized in New York.

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On December 22, 1964, officials of the Union Bank, Tucson, Arizona, advised they had received word from downtown branch of The Arizona Bank, Tucson, that the Arizona Bank will return Phoenix Title and Trust Company's checks which [REDACTED] [REDACTED] cashed at Union Bank, December 21, 1964, because of question of payee's endorsement.

On December 22, 1964, IRS Intelligence Division, Phoenix, and Tucson, were advised of the above mentioned transactions and indicated they were attempting to serve a levy on [REDACTED] in New York in an effort to tie up the cashier's checks before they are cashed. Union Bank was attempting to contact SOBLE in order that the Cashier's checks could be returned to the Union Bank.

Further review of the Subject's file indicates that he was arrested in Tucson on December 29, 1964, and that he was released from custody after posting \$25,000 bond on December 31, 1964. The bond was posted by Reed Bond Company, Tucson, issued by National Automobile and Casualty Company.

INFORMANTS

SF T-1 is [REDACTED]
SF T-2 is [REDACTED]
SF T-3 is [REDACTED]
SF T-4 is (see non-symbol source page)

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SF 92-340
JMP/eac

LEAD

SAN FRANCISCO

AT SAN JOSE, CALIFORNIA. Will follow and report
Subject's activities.

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COVER PAGE

SF 92-340
JMP/eac

NON-SYMBOL SOURCE PAGE

SF T-4 is

California (requested).

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - Strike Force, San Francisco

Report of: JOHN M. PAGE
Date: 7/21/75

Office: San Francisco, California

Field Office File #: 92-340

Bureau File #: 92-4494

Title: SALVATORE VINCENT BONANNO

Character: ANTI-RACKETEERING

Synopsis:

BONANNO and his family reside at 691 Parkdale Drive, Campbell, California. Subject continues to be self-employed as a writer and lecturer maintaining office at 2395 South Bascom Avenue, Campbell. During May, 1975, Subject traveled to New York where he reportedly attended a book publishers convention. No information developed disclosing that Subject has engaged in any criminal or illegal activities.

- P -

DETAILSI. BACKGROUND

Investigation discloses that Subject and his family continue to reside at 691 Parkdale Drive, Campbell, California.

EMPLOYMENT

Investigation further disclosed that Subject continues to be self-employed in furtherance of his writing and lecturing career from office located at 2395 South Bascom Avenue, Campbell. This location is known as P.B.C. Bookmakers.

II. ACTIVITIES

On April 15, 1975, SF T-1 advised that BONANNO had recently expressed concern with reference to some unidentified Federal agency that had been making inquiry concerning the activities of [REDACTED]. SF T-1 noted that BONANNO specifically mentioned that [REDACTED], a realtor with office on Hamilton in San Jose, had apparently been contacted concerning [REDACTED] who was known to have some business relationship with [REDACTED] in the past. [REDACTED] has been identified as a member of the BONANNO La Cosa Nostra (LCN) family and is a cousin of the Subject.

SF T-1 noted that during the recent past, [REDACTED] has traveled extensively throughout the world in connection with his "Fee Finding Activities."

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On May 8, 1975, SF T-1 advised that the Subject continually talks about making "some kind of a deal"-wherein he can make some money. In this connection SF T-1 noted that [REDACTED], with whom the Subject is associated in PBC Book-makers, apparently currently finances much of Subject's activities. SF T-1 noted that [REDACTED] reportedly makes the car payments on the leased vehicle utilized by BONANNO.

Informant further advised that in a recent conversation with BONANNO, Subject related that he had been to Los Angeles for a couple of days during the previous week in connection with his new book and that he had stayed at the Mariott Hotel at the Los Angeles Airport during the period he was in Los Angeles.

On May 15, 1975, SF T-2 advised that the Subject was scheduled to travel to New York during the last week in May to attend a book publishers convention. SF T-2 noted that BONANNO anticipated being in the New York area for approximately one week and planned to stop off and visit his father, JOSEPH BONANNO, Sr., at Tucson on his return trip to California.

On May 19, 1975, SF T-3 advised that BONANNO on that date had indicated that he was leaving on Friday, May 23, 1975, on a trip to New York. BONANNO commented that he would be in the New York area for five days attending the American Book Sellers Convention.

SF 92-340
JMP/eac

On May 22, 1975, SF T-4 advised that the Subject was traveling to New York from San Jose on May 24, 1975, where he planned to attend a book publishers convention. SF T-4 advised that while in New York the Subject intended to stay at the New York Sheraton, 56th and 7th Avenue, New York City. SF T-4 advised that BONANNO was scheduled to depart New York on May 30, 1975, en route to Tucson, Arizona, where he planned to visit with his father prior to returning to San Jose, on June 2, 1975.

The New York Division FBI has advised that on May 23, 1975, the Organized Crime Section of the New York City Police Department (NYPD) and the New York State Police were made cognizant of Subject's travel plans. These sources as well as established sources of the New York Division of the FBI developed no pertinent information concerning Subject's visit to New York City.

On June 13, 1974, SF T-1 advised that [redacted] was becoming very concerned with reference to the financial burden he was encountering by handling so many of BONANNO's financial expenses. SF T-1 noted that [redacted] had recently indicated that he "did not know how to get out from under."

On July 3, 1974, SF T-1 advised that [redacted] and his wife had entertained a number of friends and family members at their residence on the evening of June 28, 1975. SF T-1 noted that included among the guest were the Subject and his wife and [redacted] and his wife. It is noted that [redacted] and BONANNO are brothers-in-law. SF T-1 further noted that BONANNO was accompanied by a friend, [redacted] (Last Name Unknown) whom was described as a television writer who BONANNO met while serving at the Federal Correctional Institute at Terminal Island, California.

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SF T-1, T-2, and T-3 and other sources knowledgeable concerning LCN activities in the San Jose area have furnished no information disclosing that the Subject has engaged in any criminal or illegal activities.

III. MISCELLANEOUS

SF 92-340
JMP/eac

On July 8, 1975, [REDACTED], Internal Revenue Service (IRS), San Jose, California, advised that the bankruptcy hearing for BONANNO and his wife is currently in trial at San Jose. [REDACTED] noted that the hearing has been underway for approximately two weeks and that a decision in the matter is anticipated in the near future.

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 21 1975

TELETYPE

NR 034 SF PLAIN

10:36PM NITEL 11/20/75 CHL

TO: DIRECTOR, FBI (92-4494)
SAC, LOS ANGELES

FROM: SAC, SAN FRANCISCO (92-340)

SALVATORE VINCENT BONANNO, AKA, AR, OO: SF.

RE REPORT OF SA JOHN M. PAGE, SAN FRANCISCO, DATED JULY
21, 1975. 316

DURING SEPTEMBER AND OCTOBER, 1975, TE FURNISHED IN-
FORMATION RELATING TO TRAVEL BY BILL BONANNO TO THE LOS
ANGELES AREA AND REPORTED THAT BONANNO WAS NEGOTIATING TO
BECOME ASSOCIATED WITH A MANUFACTURER OF WOMEN'S CLOTHING
AND CONTEMPLATED OPENING A RETAIL OUTLET FOR THIS MANUFACTURER
IN THE SAN JOSE AREA. ON OCTOBER 3, 1975, SOURCE ADVISED
THAT SOURCE AND BONANNO HAD BEEN IN LA WHERE THEY WERE IN
CONTACT WITH ASSOCIATES OF BONANNO IDENTIFIED AS [REDACTED]
AND [REDACTED] OPERATORS OF A WOMEN'S SPORTSWEAR MANUFACTURING
COMPANY, ODYSSEY AND THINGS, AT LONG BEACH, CALIFORNIA. SOURCE
ADVISED BONANNO KNEW [REDACTED] AND [REDACTED] DURING PERIOD THEY
WERE IN CUSTODY AT TERMINAL ISLAND, CALIFORNIA. SOURCE
FURTHER INDICATED THAT BASED ON HIS CONTACTS WITH [REDACTED]
IT WAS SOURCES BELIEF THAT [REDACTED] WAS PROBABLY ENGAGED IN

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

59 DEC 10 1975

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PAGE TWO

SF 92-340

FENCING ACTIVITIES IN THE LA AREA.

SOURCE NOTED THAT WHILE IN LA, SOURCE WAS INSTRUCTED BY BONANNO TO TELEPHONICALLY CONTACT [REDACTED] (SF FILE 179-26) AT SAN JOSE, AND INSTRUCT [REDACTED] TO TRAVEL TO LA AREA IMMEDIATELY. SOURCE NOTED THAT [REDACTED] HAD RECENTLY HAD IN HIS POSSESSION PHOTOGRAPHS OF TWO ITEMS OF CHINESE JADE ART WHICH HAD REPORTEDLY BEEN STOLEN A CONSIDERABLE TIME EARLIER. SOURCE NOTED THAT BONANNO HOPED TO CUT HIMSELF IN WITH [REDACTED] IN CONNECTION WITH DISPOSING THE ART WORK, AND THAT BONANNO, THROUGH [REDACTED] PUT [REDACTED] IN CONTACT WITH AN INDIVIDUAL IN LOS ANGELES REPORTED TO BE THE MONEY BEHIND [REDACTED] AND [REDACTED]. SOURCE ADVISED [REDACTED] ARRIVED IN LOS ANGELES ACCOMPANIED BY THREE UNKNOWN HOODLUM TYPES FROM THE SAN FRANCISCO BAY AREA AND THAT THEY HAD THE ART ITEMS IN THEIR POSSESSION. SOURCE ADVISED THAT [REDACTED] WAS PLACED IN CONTACT WITH THE "MONEY MAN", HOWEVER, THEY WERE UNABLE TO REACH A SATISFACTORY AGREEMENT WITH REFERENCE TO DISPOSING OF THE ART ITEMS AND THE DEAL ULTIMATELY FELL THROUGH.

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SOURCE HAS CONTINUED TO FOLLOW THE MATTER IN AN EFFORT

PAGE THREE

SF 92-340

TO IDENTIFY THE STOLEN ART WORK, HOWEVER, NO ADDITIONAL INFORMATION HAS BEEN FORTHCOMING.

SOURCE ADVISED THAT ODYSSEY AND THINGS IS LOCATED AT 3030 PACIFIC COAST HIGHWAY, LONG BEACH, CALIFORNIA, AND FURTHER ADVISED THAT THERE IS A RETAIL OUTLET FOR THIS COMPANY IN LOS ANGELES PROPER. SOURCE FURTHER ADVISED THAT [REDACTED] RESIDES IN AN EXPENSIVE RESIDENCE IN THE HOLLYWOOD HILLS AREA, TELEPHONE NUMBER [REDACTED] AND SOURCE BELIEVES THIS RESIDENCE IS OWNED BY THE "MONEY MAN" BEHIND [REDACTED] AND HIS ASSOCIATES.

ON OCTOBER 13, 1975, SOURCE ADVISED THAT BONANNO HAD AGAIN TRAVELED TO LOS ANGELES IN CONNECTION WITH THE WOMEN'S RETAIL CLOTHING OUTLET AND WAS IN CONTACT WITH [REDACTED] AND [REDACTED].

SOURCE ADVISED THAT WHILE IN THE LOS ANGELES AREA, BONANNO HAD CONTACTED NUMBERS 213-399-3646 AND 213-549-5591.

AT THIS TIME, SOURCE ADVISED THAT [REDACTED] AND [REDACTED] HAD AGREED TO FURNISH BONANNO WITH FIVE TO SIX THOUSAND DOLLARS IN WHOLESALE MERCHANDISE TO BE SOLD THROUGH THE RETAIL OUTLET

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PAGE FOUR

SF 92-340

OPERATED UNDER BONANNO'S CONTROL. ON NOVEMBER 5, 1975, SOURCE ADVISED THAT IN CONNECTION WITH LICENSING THE RETAIL OUTLET IN SAN JOSE, CALIFORNIA, BONANNO HAD UTILIZED THE NAME OF HIS BROTHER-IN-LAW, [REDACTED].

ON NOVEMBER 12, 1975, SOURCE ADVISED THAT BONANNO HAD BEEN DISCUSSING A RIP-OFF AND FENCING OF A SUBSTANTIAL SHIPMENT OF BLUE DENIM MATERIAL. TE WAS NOT AWARE OF DETAILS BUT BELIEVES MATTER INVOLVES BONANNO AND ASSOCIATES [REDACTED] AND [REDACTED] SOURCE ADVISED BONANNO UTILIZING [REDACTED] TO LINE UP DENIM DEAL AND [REDACTED] BELIEVED TO HAVE MADE INQUIRIES CONCERNING SET UP IN LOS ANGELES AREA DURING WEEK NOVEMBER 10 - 14.

ON NOVEMBER 13, 1975, TE ADVISED BONANNO IN TELEPHONIC CONTACT WITH [REDACTED] WHO INDICATED DENIM AVAILABLE FOR RIP-OFF AND COULD POSSIBLY DISPOSE SAME THROUGH NEW YORK BUYER FOR OVERSEAS SHIPMENT.

ON NOVEMBER 19, 1975, TE ADVISED PER BONANNO INSTRUCTION, SOURCE TO TRAVEL TO LOS ANGELES, NOVEMBER 20, 1975. TE TO BE IN CONTACT WITH [REDACTED] AND ANTICIPATES LEARNING SPECIFIC

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PAGE FIVE

SF 92-340

DETAILS CONCERNING DENIM MATTER.

FOR INFORMATION OF LOS ANGELES, [REDACTED] IS A BAY
AREA NEGRO HOODLUM WHO HAS ENGAGED IN GAMBLING AND LOAN-
SHARKING ACTIVITIES IN LEGAL CARD ROOMS IN THE SAN JOSE
AREA.

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LOS ANGELES, THROUGH APPROPRIATE SOURCES, IDENTIFY
[REDACTED] AND DETERMINE IDENTITY OF SUBSCRIBERS
TO TELEPHONE NUMBERS SET FORTH HEREIN.

SAN FRANCISCO MAINTAINING CONTACT WITH TE AND BUREAU
AND LOS ANGELES WILL BE ADVISED.
END.

HOLD

92-4494-318 IN THIS FILE SKIPPED DURING
SERIALIZATION.

AUG 31 1978

Cons

HJ

F B I

Date: 12/17/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-4494)
 (Attn: Identification Division)
 FROM: SAC, SAN FRANCISCO (92-340) (P)
 RE: SALVATORE VINCENT BONANNO, aka.
 AR
 OO: SF

Re SF nitel to the Bureau, 11/20/75.

For the information of the Bureau, individual identified in referenced communication as [redacted] has been further identified as [redacted] FBI No. [redacted]

On 11/20/75, elements of the intelligence unit, Santa Clara County Sheriff's Office, San Jose, Calif., traveled to Long Beach, Calif., and in concert with the Long Beach Police Department, made several arrests in connection with fencing activities. Two individuals arrested were identified as being closely associated with [redacted] and, in fact, may have been active on the behalf of [redacted] at the time of their arrest. They were identified as [redacted], FBI No. [redacted] and [redacted] a white male, DOB [redacted], 5'6½", 150 pounds, brown hair, hazel eyes, no scars or marks noted.

Interview of [redacted] by local authorities indicated that he is closely associated with LCN figures in the Florida area, but [redacted] refused to discuss the matter in any detail. Local authorities believe that [redacted] is not the true name of this individual and efforts to identify him have been negative to date.

3 - Bureau
 2 - San Francisco

ADC:rvs

(5)

REC-41

92-4494-519
 T sent unable to operate
 receipt of facts so
 requested comparison
 cannot be made
 12-30-75

DEC 20 1975

70 JAN 7 1976

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

U.S. Government Printing Office: 1972 - 455-574

SF 92-340
ADC:rvs

REQUEST OF THE BUREAU

It is requested that fingerprints submitted by Long Beach, Calif. Police Department on 11/20/75 in the name of [redacted] be examined to determine if they are identical to [redacted], FBI No. [redacted] or any other individuals of similar name and description.

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PLAINTEXT

TELETYPE

NITEL

12-30-75

TO: SAC, SAN FRANCISCO (92-340)

FROM: DIRECTOR, FBI (92-4494)

SALVATORE VINCENT BONANNO, AKA. AR. OO:SF

REURAIRTEL DECEMBER 17, 1975. 319

UNABLE TO ASCERTAIN RECEIPT OF FINGERPRINT CARD FROM
POLICE, LONG BEACH, CALIFORNIA FOR [REDACTED] FOR
COMPARISON WITH [REDACTED] [REDACTED]

NDH

(4)

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EX-110

REC-5

92-4494-320

IMAGE LOCATED
SERIALIZED
INDEXED
FILED

JAN 5 1976

JAN 2 1976

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 30 1975

TELETYPE

56 JAN 12 1976

RM/8

Sn/4

SP/4

Assoc. Dir. _____
Dep. AD-Adm. _____
Dep. AD-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

MAIL ROOM ☐

TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 1/22/76	INVESTIGATIVE PERIOD 8/8/75 - 1/20/76
TITLE OF CASE SALVATORE VINCENT BONANNO aka		REPORT MADE BY JOHN M. PAGE	TYPED BY sih
		CHARACTER OF CASE AR	

REFERENCES: San Francisco report of SA JOHN M. PAGE, dated 7/21/75. -314
 Phoenix airtel to San Francisco, dated 8/19/75 ^{IO}
 Phoenix letter to San Francisco, dated 9/25/75 ^{IO}
 San Francisco teletype to Director, dated 11/20/75 ³¹⁷
 Los Angeles airtel to San Francisco, dated 12/5/75 ^{IO}
 San Francisco teletype to Los Angeles, dated 12/10/75.

- P -

ADMINISTRATIVE:

The period of this investigation is extensive; however, the matter has been maintained in a current status.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i> COPIES MADE					SPECIAL AGENT IN CHARGE	
3 - Bureau (92-4494) (RM) 1 - Strike Force, San Francisco 2 - Los Angeles (92-685) (RM) 1 - Phoenix (92-172) (Info) (RM) 2 - San Francisco (92-340)					DO NOT WRITE IN SPACES BELOW	
					92-4494-321 REC-60 EX-115 17 JAN 29 1976	
Dissemination Record of Attached Report					Notations	
Agency	CC, AAG, Criminal Division, Organized Crime & Racketeering Section.				NONE DATA PROC. REC-79 cards	
Request Recd.	2742					
Date Fwd.	3000					
How Fwd.	56 FEB 27 1976					
By	318					

SF 92-340
JMP/sih

An information copy of this report is being furnished the Phoenix Division in view of their continuing interest in the Subject.

The following information is being set forth in the administrative section of this report to more fully protect the identities of the informants.

CALIF ARIZ
[redacted] advised on 8/4/75, [redacted] came to San Diego and stayed at the International Plaza Hotel where he was in contact with [redacted]. [redacted] told the informant that he has three or four salesmen selling Kenitex Texture Coating through his office, but he no longer has the Montgomery Ward distributorship for the San Jose, California area. He told the informant that BILL BONANNO wanted to "cut in" on [redacted] income, and this resulted in hard feelings between them. [redacted] told the informant that BILL BONANNO is becoming a recluse and seldom leaves his home now, and his wife is working to support him. BONANNO has filed bankruptcy and has put his home in control of an uncle so he will not lose it. However, the uncle died a few weeks ago. [redacted] still wants to transfer into the Los Angeles La Cosa Nostra (LCN) family but cannot arrange it because he is still with the BONANNOS.

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During this meeting, [redacted] told the informant that there is very little left of the small LCN group surrounding the BONANNOS. There is even serious dissension within BONANNO's immediate family. BILL BONANNO's sister does not even talk to him. About a year ago, her husband, Dr. [redacted], a San Jose area dentist, won \$30,000 gambling in Las Vegas. He gave \$25,000 to his brother-in-law, BILL BONANNO, to hold for him. BILL told his father, JOE BONANNO, who instructed BILL to give the money to JOE. JOE BONANNO has refused to return the money to [redacted]. CALIF

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[redacted] told the informant that he no longer will give any money to BILL BONANNO. [redacted] told the informant that [redacted] their contact at Montgomery Ward, has since been fired by Wards, and their contact, [redacted] at the Kenitex Paint Manufacturing Company, has also been fired. [redacted] told the informant that as a result of this, there is no way he can remain in the texture coating business and is looking around now for a new business.

SAN JOSE CALIF

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SF 92-340
JMP/sih

Informant advised on 9/2/75 he accompanied [] to San Francisco. [] had a meeting set up with []. They stayed at the Hilton Hotel, Room #4279. [] came to the hotel with a man he introduced as [] from Beverly Hills, [] telephone number [] and [] showed them a small brief case containing electronic equipment which [] claims he can manufacture for \$120 and sell for \$500. This electronic equipment is used to detect any electronic surveillance equipment in operation. [] and [] told [] they believed there was a profitable market for this product and wanted [] to raise capital. *Calif*

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[] mentioned that he had recently been *ARIZ Calif* in Tucson, Arizona, to attend a wedding in the BONANNO family and had gone there with BILL BONANNO. [] told them that JOE BONANNO will not give anyone any money and that his Underboss, MAGGADINO, is so broke his wife had to go to work. [] told them that he is now considering selling his home and business in the San Jose area and moving to Southern California.

On 10/3/75, [] advised that he had just returned from Los Angeles where he had been for a couple of days in the company of BILL BONANNO. Source noted that BONANNO had traveled to Los Angeles and was in contact with [] and [] (ph), operators of a women's sportswear manufacturing company named "Odyssey and Things", 3030 Pacific Coast Highway, Long Beach, California. Source noted that they also have a showroom located at 2636 Grand Avenue, Los Angeles. According to source, BONANNO knew [] while the three of them were in custody at Terminal Island, California. Source stated that BONANNO was considering opening a retail outlet for merchandise provided by [] firm in the San Jose area. Source noted that [] and [] are currently on parole and observed that [] is possibly engaged in fencing activities in the Los Angeles area.

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[] stated that he based his belief that [] is engaged in fencing operations and the fact that when he was picked up by BILL BONANNO at the airport in Los Angeles on the morning of 9/29/75, BONANNO instructed

COVER PAGE

C

SF 92-340
JMP/sih

informant to immediately contact [redacted] at San Jose *Calif* and have him travel to Los Angeles and meet at the Holiday Inn (Highland), where reservations had been made in [redacted] name. Informant noted that [redacted] had recently had in his possession photographs of two items of Chinese Jade Art which reportedly had been stolen a considerable time earlier. Informant stated that BILL BONANNO indicated that he hoped to cut himself in with [redacted] if possible in disposing of the art work. Informant advised that [redacted] arrived in Los Angeles late Tuesday afternoon accompanied by three hood type individuals from the Bay Area whom the informant did not know. Informant stated that the alleged money man behind [redacted] and [redacted], who owns the property where [redacted] resides was put in contact with [redacted] and the three hoods but that they were not able to effect any disposition of the art items. Informant noted that the money man was apparently interested in the items and a price of \$80,000 was discussed, but that they were not able to get a valid appraisal. Informant noted that they had contacted the operator of an art gallery in the Beverly Hills area who had offered \$3,300 for both items and that, thereafter, the negotiations fell through.

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On 10/9/75, informant advised that BILL BONANNO had just returned from a two-day trip to Los Angeles where he had again been in contact with [redacted] and [redacted] concerning a San Jose outlet for their merchandise. Informant advised that contact numbers for BONANNO while in Los Angeles were (213) 399-3646 and (213) 549-5591.

On 10/13/75, informant advised that BILL BONANNO had again traveled to Los Angeles and made arrangements for a shipment of women's wear clothing to San Jose *Calif* where BONANNO, assisted by [redacted] is in the process of opening an outlet. Informant noted that [redacted] and [redacted] have agreed to make from \$5,000 to \$6,000 wholesale merchandise available to BONANNO. On 10/14/75, informant advised that BILL BONANNO was considering opening up the *BONANNO* women's wear operation in the name of his wife, [redacted] and was looking at commercial property in the Seven Trees Shopping Center on South Monterey Road in San Jose as a location. Informant advised that [redacted] was storing the merchandise at his residence temporarily. *MRS. Salvatore Vincent BONANNO*

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SF 92-340
JMP/sih

[redacted] further advised that on 11/13/75, [redacted] was going to Los Angeles and would be in contact with [redacted] in connection with the "denim scam" in which [redacted] and BILL BONANNO were involved. Informant advised that [redacted] had indicated that he could handle all the blue denim material that could be obtained and planned to ship it overseas through a New York outlet. Source noted that BONANNO had solicited the assistance of [redacted] in connection with locating denim material to be "ripped off" and had given [redacted] \$200 to cover some of his expenses in connection with [redacted]'s efforts to locate same.

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On 11/17/75, informant advised that for some unknown reason [redacted] did not go to Los Angeles on 11/13/75. Source noted that [redacted] continues to try to locate a source for the material. Source further advised that BILL BONANNO regularly utilizes two pay phones in the Thrifty Service Station on Monterey Road across the street from "She Pants and Tops" to receive and make calls from. Source noted that BILL had talked to JOE BONANNO, SR. on 11/17/75 and that the Senior BONANNO is recuperating satisfactorily following his operation.

Joseph BONANNO SR. Tucson Ariz

On 11/19/75, source advised that on instructions from BILL BONANNO, source was to travel to Los Angeles on 11/19/75 to make contact with [redacted] concerning additional merchandise for the store in San Jose and at the same time to check out storage facilities set up by [redacted] for the denim material when it became available. Source stated that to date, he had not become aware that [redacted] had located a source of same. Source was cautioned not to become directly involved in any of [redacted] activity in connection with a "rip off" of any shipment of denim. Source noted that to date, BILL BONANNO had given [redacted] \$400 for his expenses in the matter.

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It is noted that on the night of 11/19/75, [redacted] together with three other individuals, were arrested by the Long Beach Police Department and the Intelligence Unit of the Santa Clara County Sheriff's Office, San Jose, California, for attempting to receive stolen goods. Subsequent information disclosed that the Intelligence Unit, Santa Clara

COVER PAGE

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SF 92-340
JMP/sih

County Sheriff's Office headed by Lieutenant [redacted] had worked an undercover agent into [redacted] and that the undercover agent was the source from which [redacted] anticipated obtaining "hot denim material".

calif
On 11/23/75, source advised that when he arrived in Los Angeles on 11/19/75, he was met at the airport by one [redacted] who drove him to [redacted] residence. Source advised that while at [redacted] a phone call was received from [redacted] advising that truck load of denim had left San Jose that morning for delivery to [redacted] that night. Source maintains that this was his first knowledge that the deal was going down. Source advised that he learned that [redacted] intended to store the goods in a garage at his mother's residence. Source advised that he told [redacted] that he wanted nothing to do with storing it there, after which [redacted] indicated that source could check the material after it was delivered to the warehouse at [redacted] plant. Source advised that he subsequently checked into the Holiday Inn in Long Beach, that [redacted] during the afternoon, sent [redacted] and [redacted] a nephew of [redacted], to contact source and give him \$4,000 to turn over to [redacted] for payment by [redacted] to the individual transporting the denim from San Jose. Source advised that [redacted] was at the Holiday Inn and that he immediately gave [redacted] \$3,000 and indicated that the additional \$1,000 would be forthcoming as soon as the lead had been checked out.

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On 11/25/75, source advised that [redacted] utilizes an established jewelry store operator in the Los Angeles area in connection with handling stolen jewelry. Source identified the outlet as De Lucca Jewelers, telephone number (213) 776-4911. Source advised that during mid-October, 1975, [redacted] had come to San Jose and stayed at the Le Baron Hotel, possibly under the last name [redacted], which he frequently uses and at the time, had some jewelry in his possession, however, informant was not aware of the origin of the jewelry except that it allegedly was not stolen. Source advised that [redacted] has several telephones at his residence, two numbers being [redacted] and [redacted].

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SF 92-340
JMP/sih

On 11/28/75, source advised that [] had come to San Jose in an effort to contact BILL BONANNO. Source noted that BONANNO will not meet with [] because of the situation and further because BONANNO has gotten into [] for an appreciable amount of money.

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On 12/1/75, source advised that [] had contacted source telephonically on 12/1/75 attempting to arrange a meeting with BILL BONANNO, however, BONANNO is avoiding []. [] gave source a new telephone number [] which had just been installed at his residence under the name of a girlfriend. [] also indicated that he is attempting in some way to get back the \$4,000 which was confiscated by the police in connection with the arrests in Long Beach in connection with the denim scam.

en.f
Source also advised that BILL BONANNO was sending source to the Los Angeles area to attempt to locate a new supply for merchandise for the store in San Jose. Source advised that he would drive to Los Angeles accompanied by [], an employee at the store and would return to San Jose the following day. Source noted that the reason BONANNO is avoiding [] is that in addition to the monies represented by the stocking of the store at San Jose by [] BILL BONANNO had obtained about \$7,500 from [] who had obtained the money from a loan shark in the Los Angeles area and noted that [] is paying \$125 interest per week on the loan. Source advised that BONANNO has made no effort to repay any of the indebtedness to [].

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On 12/5/75, source advised that [] had contacted source on the evening of 12/4/75 and told source that he was arriving in San Jose via Pacific Southwestern Airlines (PSA) Flight 201 at 11:45 AM on 12/5/75 and wanted to meet with BILL BONANNO. Source advised that he arranged for [] to meet [] at San Jose Airport and that [] was then taken to the Le Baron Hotel from where he telephonically contacted source. Source advised that arrangements had been made to hold the meeting at the residence of [] Saratoga, California, a relative of BONANNO. Source stated that []

SF 92-340
JMP/sih

wanted the meeting at the Le Baron Hotel and when that was not agreeable, requested source to drive him to the [] residence. Source advised that he declined to accommodate [] and the meeting, therefore, never took place.

On 12/12/75, source advised that BILL BONANNO continues to evade [] and that [] has recently indicated being afraid of BONANNO. Source noted that BONANNO evidences extreme agitation when [] name is inserted into a conversation.

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INFORMANTS

SF T-1, SF T-3 and SF T-4 are []

Multi-T symbols assigned to further protect identities of sources.

SF T-2 is (see nonsymbol source page).

LEADS

LOS ANGELES

AT MARINA DEL REY, CALIFORNIA. Will identify occupant residing at 29 Yawl.

AT LONG BEACH, CALIFORNIA. Will identify and furnish pertinent information regarding []

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Other leads currently under investigation at Los Angeles are not being re-stated.

SAN FRANCISCO

AT SAN JOSE, CALIFORNIA. Will follow and report Subject's activities.

COVER PAGE
H

SF 92-340
JMP/sih

NONSYMBOL SOURCE PAGE

SF T-2 is

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COVER PAGE
I*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - STRIKE FORCE, SAN FRANCISCO

Report of: JOHN M. PAGE
Date: January 22, 1976

Office: SAN FRANCISCO, CALIFORNIA

Field Office File #: 92-340

Bureau File #: 92-4494

Title: SALVATORE VINCENT BONANNO

Character: ANTI-RACKETEERING

Synopsis: Subject and family reside at 691 Parkdale Drive, Campbell, California. During November, 1975, Subject in association with Los Angeles contact, opening women's apparel retail outlet at San Jose, California. During period, Subject traveled to Los Angeles area on several occasions in connection with newly established business and in connection with his contemplated publishing of a new book. During October, 1975, Subject traveled to Tucson, Arizona, and attended wedding of daughter of PETER MAGADDINO, identified La Cosa Nostra (LCN) member. Subject's petition for bankruptcy denied in Federal Bankruptcy Court, San Jose, California, as of 12/1/75 and matter currently being appealed.

- P -

DETAILS:

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

I. BACKGROUNDA. Residence

Investigation disclosed that Subject and his family continue to reside at 691 Parkdale Drive, Campbell, California.

B. Employment

Investigation has further disclosed that Subject during November, 1975, opened a women's apparel outlet by the name "She Pants and Tops", 4140 Monterey Road, San Jose, California. On September 29, 1975, SF T-1 advised that

SF 92-340
JMP/sih

the Subject had recently been in contact with individuals in the Los Angeles area engaged in the manufacturing of women's apparel and also contemplated opening a retail outlet in association with the Los Angeles firm at San Jose.

On November 7, 1975, records of Business Licenses Office, City of San Jose, disclosed that a business license was issued as of November 3, 1975 for She Pants and Tops, 4140 Monterey Road, in the name of [redacted] San Jose. [redacted] is a brother-in-law of the Subject.

SF T-1 has advised that [redacted] had applied for the license at the request of the Subject in view of Subject's tax problems with the United States Government. On October 3, 1975, SF T-1 advised that BILL BONANNO and [redacted], a close associate of BONANNO, had recently traveled to Los Angeles where BONANNO was in contact with [redacted] and [redacted] (ph), operators of a women's sportswear manufacturing company, Odyssey and Things, 3030 Pacific Coast Highway, Long Beach, California. SF T-1 advised that BONANNO, who knew [redacted] and [redacted] while the three of them were in custody at Terminal Island, California, was considering opening a retail outlet for merchandise manufactured by [redacted] firm.

[redacted] The Los Angeles Division has advised that [redacted] FBI [redacted] previously resided in the Miami, Florida, area and in the past, had been Subject of extensive investigation in connection with Interstate Transportation of Stolen Property in both Miami and Los Angeles.

[redacted] further has been involved in burglary, fencing and stock fraud matters and was indicted in U.S. District Court, Eastern District of California, on October 28, 1970, for violation of Interstate Transportation of Counterfeit Securities, Title 18, United States Code, Section 2314, for which he was subsequently confined at the Federal Correctional Institution, Terminal Island, California.

SF 92-340
JMP/sih

Los Angeles Division has advised that [redacted] appears to be identical with [redacted] FBI [redacted] and identified [redacted] as a local Long Beach hoodlum who has associated in the past with Los Angeles bookmaker [redacted] [redacted] and his brother own several men's clothing stores in the Long Beach and Torrance, California areas and have a long association with the gambling and hoodlum element.

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II. ACTIVITIES

On August 8, 1975, SF T-2 advised that BILL BONANNO, accompanied by his family, planned to travel to the Los Angeles area for the period August 9 - 11, 1975. SF T-2 advised that the Subject would be staying at a residence of friends located at 29 Yawl, Marina Del Rey, California.

SF T-2 further advised that BONANNO was also planning an automobile trip beginning August 14, 1975 to Tucson, Arizona, at which time he would attend a wedding of a relative. SF T-2, who advised that BONANNO would be accompanied by his children, did not know when the wedding was to be held.

On August 8, 1975, SF T-3 advised that the Subject was then planning an automobile trip to Flagstaff, Arizona, and would be accompanied by his children. On August 11, 1975, SF T-3 advised that BONANNO planned to leave San Jose on August 12, or August 13, 1975, in a 1974 Buick, California Registration 925 JVK, en route to Tucson, Arizona. SF T-3 stated BONANNO planned to stop over in the Los Angeles area for a couple of days after which he would leave Tucson where he planned to stay with his father. SF T-3 stated that BONANNO planned to attend a wedding while in Tucson following which, he would drive back to San Jose via Flagstaff, Arizona.

The Phoenix Division has advised that BONANNO and his family arrived at the residence of JOSEPH BONANNO, SR. at Tucson on August 15, 1975. On August 16, 1975, the Subject and his father attended the wedding

SF 92-340
JMP/sih

and reception of a daughter of PETER JOSEPH MAGADDINO, an identified LCN member and close associate of JOSEPH BONANNO, SR. MAGADDINO also resides at Tucson, Arizona.

The Phoenix Division further advised that [redacted] also known as [redacted] from [redacted] San Jose, California, and [redacted] Long Beach, California, were also guests at the affair and accompanied the Subject during the day.

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[redacted] is related to the BONANNO family and has been identified as a LCN member.

Phoenix Division advised that the Subject and his family departed Tucson on August 20, 1975 to return to San Jose via Flagstaff, Arizona.

On August 27, 1975, SF T-1 advised that the Subject returned to San Jose that day from his trip to Tucson. SF T-1 advised that on the return trip to San Jose, BONANNO, who was accompanied by his children, had visited Flagstaff, Arizona, and Marina Del Rey, California.

On September 5, 1975, SF T-3 advised that the Subject and [redacted] had been helping BONANNO's brother-in-law [redacted] in selecting furnishings for a new medical dental office complex being developed in the area by [redacted]. SF T-3 noted that on September 4, 1975, BONANNO and [redacted] were at the Merchandise Mart in San Francisco in connection with the matter. SF T-3 further advised that while in San Francisco, BONANNO was in contact with an attorney located in the Fox Plaza, Ninth and Market Streets, in connection with efforts of the BONANNO family to obtain the release from federal custody of JOSEPH BONANNO, JR.

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On September 23, 1975, SF T-1 advised that the Subject was flying to Los Angeles on the following day where he planned to get with individuals with whom he had been negotiating in connection with the publishing of a new book that BONANNO has been writing.

SF 92-340
JMP/sih

On October 6, 1975, SF T-3 advised that the Subject and other members of the BONANNO family had gathered at [redacted] residence in Walnut Creek on the previous Saturday. SF T-3 noted that Mr. and Mrs. JOSEPH BONANNO, SR., accompanied by PETE NOTARO, an identified LCN member and close associate of JOSEPH BONANNO, SR., had traveled to the Bay Area from Tucson, Arizona. SF T-3 advised that the BONANNOS had come in connection with a hearing scheduled in the United States District Court in San Jose on October 22, 1975, in connection with efforts to obtain the release from custody of JOE BONANNO, JR.

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SF T-3 advised that NOTARO had returned to Tucson by air on October 4, 1975.

On October 27, 1975, SF T-4 advised that the Subject had made flight reservations for JOSEPH BONANNO, SR. and two other individuals from San Jose to Los Angeles, California. SF T-4 advised that JOE BONANNO, JR., who following his release from custody by the United States District Court at San Jose on October 22, 1975, had been driving his father around the San Francisco Bay Area and had taken the Senior BONANNO to the San Jose Airport.

On October 30, 1975, Sergeant [redacted], San Jose Police Department, Intelligence Unit, advised that he had observed BILL BONANNO, accompanied by his mother and father, arrive at the San Jose Airport on Pacific Southwestern Airlines (PSA) Flight 261 at 11:10 AM. Sergeant [redacted] noted that the family was met by JOE BONANNO, JR.

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On November 13, 1975, SF T-4 advised that on the evening of November 12, 1975, BILL BONANNO became involved in an altercation at Perrones' Lounge located in the Pruneyard Shopping Center at Campbell, California. According to SF T-4, BONANNO and his wife together with JOE BONANNO, JR. and [redacted] and their wives, were at Perrones' and became involved in a disturbance with some other customers. SF T-4 stated during the disturbance, BILL BONANNO in some manner injured his ankle and on November 13, 1975, his leg was placed in a cast from the foot to the knee.

SF 92-340
JMP/sih

On December 1, 1975, SF T-4 advised that [redacted] had been making numerous attempts to arrange a meeting with BILL BONANNO; however, BONANNO was avoiding [redacted]. According to SF T-4, BONANNO owes [redacted] a considerable amount of money and has made no attempt to repay any of the indebtedness.

On December 29, 1975, SF T-3 advised that JOE BONANNO, SR. and his wife had arrived at San Francisco International Airport on December 23, 1975, to spend the holidays with their family in the Bay Area. SF T-3 advised that the Subject had met his parents at the airport and drove them to Walnut Creek where they were to spend Christmas with their daughter and son-in-law, [redacted] and [redacted].

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SF T-3 advised that BILL BONANNO and JOE BONANNO, JR. and their families, anticipated joining the gathering at the [redacted] at Christmas and that BILL BONANNO planned to have all the family for New Year's Day.

SF T-3 advised that on December 29, 1975, the Senior BONANNOS arrived in San Jose and stayed at the Le Baron Hotel, San Jose, where they planned to stay during their visit.

III. BANKRUPTCY ACTION

On January 19, 1976, [redacted] Internal Revenue Service (IRS), San Jose, California, advised that the Federal Bankruptcy Court, San Jose, on December 1, 1975, denied Subject's petition for Bankruptcy based on findings that the Subject did in fact, conceal assets when filing his petition by failing to list property at 691 Parkdale Drive, Campbell, California, which the court noted had been his residence over a period of years. [redacted] noted that the Subject's wife, [redacted] was granted her petition and discharged. [redacted] advised that subsequent to this decision, the Subject has filed an appeal in the matter concerning the denial of his claim and further that the United States Government has also filed an appeal relative to the discharge granted Subject's wife. [redacted] noted that action in the matter is presently pending.

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FBI

Date: 1/5/76

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

AIR MAIL

(Priority)

TO: DIRECTOR, FBI (92-4494)
(Attn: Identification Division)

FROM: SAC, SAN FRANCISCO (92-340) (P)

RE: SALVATORE VINCENT BONANNO, aka.
AR

Re San Francisco airtel to the Bureau, 12/17/75
and Bureau nitel to San Francisco, 12/31/75. *NR 8/31/76 KS*

Enclosed for the Bureau is one set of fingerprints
of [redacted]

Lt. [redacted], Organized Crime Unit, Santa
Clara County Sheriff's Office, San Jose, Calif., made
available an extra copy of fingerprints taken of [redacted]
[redacted] at the time of [redacted] arrest on 11/22/75.

REQUEST OF THE BUREAU

The Bureau is requested to compare enclosed finger-
prints with those on file of [redacted] FBI [redacted]
and if not identical, attempt to determine if identical
prints submitted under different name.

3 - Bureau (Encs. 1) (RM)
2 - San Francisco
ADC:rvs
(5)

ENCLOSURE

23 JAN 8 1976

Approved: *45*
61 FEB 6 1976

Special Agent in Charge

Sent _____ M Per _____

U.S. Government Printing Office: 1972 - 455-574

PLAINTEXT

TELETYPE

NITEL

2-8-76

TO: SAC, SAN FRANCISCO (92-340) (P)

FROM: DIRECTOR, FBI (92-4494)

SALVATORE VINCENT BONANNO, AE.

REURAIRTEL FEBRUARY 5, 1976 ENCLOSING FINGERPRINTS OF

FINGERPRINTS COMPARED WITH FINGERPRINTS

FBI NUMBER

AND ARE IDENTICAL. SUBJECT

WANTED AS FOR FORGERY BY DADE COUNTY

PUBLIC SAFETY DEPARTMENT, MIAMI FLORIDA, REFER CASE NUMBER

PER INFORMATION RECEIVED SEPTEMBER 12, 1975. COPY

ARREST RECORD BEING SENT BY MAIL.

JFC
(4)

EX 104

REC-38

92-4494-323

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 10 1976

FEB 8 1976

TELETYPE

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

TELETYPE UNIT

F B I

Date: 2/5/76

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

AIR MAIL

(Priority)

Assoc. Dir. _____
 Dep.-A.D.-Adm. _____
 Dep.-A.D.-Inv. _____
 Asst. Dir.:
 Admin. _____
 Comp. Syst. _____
 Ext. Affairs _____
 Files & Com. _____
 Gen. Inv. _____
 Ident. 2/10/76
 Inspection _____
 Intell. _____
 Laboratory _____
 Plan. & Eval. _____
 Spec. Inv. _____
 Training _____
 Legal Coun. _____
 Telephone Rm. _____
 Director Sec'y _____

TO: DIRECTOR, FBI (92-4494)
 (Attn: Identification Division)

FROM: SAC, SAN FRANCISCO (92-340) (P)

RE: SALVATORE VINCENT BONANNO
 AR
 OO: SF

Re Bureau FD-1-221 dated 1/21/76; telephone call
 between SA [redacted] San Francisco and [redacted]
 Identification Division, 1/29/76.

Enclosed for the Bureau is fingerprint card of
 [redacted]

FEB 24 1976

Referenced Bureau communication contained FBI
 Ident. Record [redacted] of [redacted] No reference
 was made regarding the attachment of that record.

The Bureau is requested to advise if Identification
 Record 159 297 G is, in fact, identical to the enclosed
 fingerprint card of [redacted]

ENCLOSURE

3 - Bureau (Enc. 1) (RM)
 2 - San Francisco
 ADC:rvs
 (5)

61 MAR 2 1976

Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 4/21/76	INVESTIGATIVE PERIOD 1/22/76 - 4/16/76
TITLE OF CASE SALVATORE VINCENT BONANNO, aka. <i>BL</i>		REPORT MADE BY JOHN M. PAGE	TYPED BY IVS
		CHARACTER OF CASE AR	

REFERENCES: Report of SA JOHN M. PAGE dated 1/22/76 at San Francisco.
Los Angeles letter to San Francisco dated 2/4/76 *LD*

- P -

ADMINISTRATIVE

The following is set forth in the administrative section of the report to more fully protect identity of the sources.

The Los Angeles Division has advised that an intelligence report of the Long Beach, Calif., Police Department sets forth that on 10/13/75, [redacted] advised that he and BILL BONANNO were in Los Angeles and that BONANNO called two telephone numbers. The numbers were identified as

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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Bureau (92-4494) (RM) 1 - Strike Force, San Francisco 2 - Phoenix (92-172) (RM) 2 - San Francisco (92-340)		92-4494-325 REC-64 21 APR 29 1976

Dissemination Record of Attached Report					Notations <i>NONE</i> <i>DATA PROC.</i>
Agency					
Request Recd.					
Date Fwd.		CC, AAG, Criminal			
How Fwd.		Division, Organized Crime & Racketeering Section			
By		Room 2742			

MAY 11 1976

COVER PAGE

SF 92-340

JMP:rvs

399-3646, Mrs. [redacted] Marina Del
Rey, California, and telephone [redacted]
[redacted] Wilmington, California.

The Long Beach PD intelligence report sets forth
that [redacted] may be the same as [redacted]
male, Puerto Rican, [redacted], CII [redacted] who has a
minor arrest record for Assault and Battery.

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The report further discloses that BILL BONANNO
supposedly stays at a second residence of Mrs. [redacted]
someplace in the Beverly Hills area when he is not in Los
Angeles.

The Los Angeles Division advised that none of the
information reported from the Long Beach PD intelligence file
is to be disseminated to any other agency.

Los Angeles Division also made available records of
Dun & Bradstreet concerning the firm Odyssey & Things, Inc.,
under file number 07-880-7898, which disclosed that this
firm is an apparel manufacturing business located at 3030 Pacific
Coast Highway, Long Beach, Calif., telephone 213-597-8704.

The Dun & Bradstreet report sets forth the Chief
Executive as [redacted] Manager and the business was started
in 1975. Annual sales based on the number of employees and
business line are listed at \$125,000. The firm employs five
to eight individuals and the history of the company is listed
as incomplete. The bank balance of the company is under
\$100,000 and the account was opened in March of 1975. The
business manufactures apparel and contracts work to a
business called Pants & Tops. The records of Dun & Bradstreet
are confidential and are not to be disclosed except after
issuance of a subpoena duces tecum.

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It is noted that it has been previously reported
that the Subject had established a women's apparel retail
outlet at San Jose, Calif., known as She Pants & Tops, and that
the Subject, through association with [redacted] and [redacted]
had arranged for supply of clothing from their firm, Odyssey
and Things, Inc., at Long Beach, California.

On 2/6/76, [redacted] furnished information dis-
closing that BILL BONANNO had gotten into [redacted] for over
\$10,000 in connection with the She Pants & Tops operation at
San Jose, and that BONANNO was avoiding [redacted] and had no

- B -

COVER PAGE

intention of paying off the indebtedness. [] advised that [] is quite upset concerning the matter, but can do nothing about it for fear of what BONANNO might do.

On 2/10/76, [] advised that [] had called the She Pants & Tops store on Sunday, 2/8/76 and talked to one of the employees at the store after which he contacted the Subject's residence telephonically and talked to one of BONANNO's children. According to [] [] is still trying to collect monies owed him by BONANNO in connection with the She Pants & Tops operation at San Jose.

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On 3/21/76, [] advised that on Saturday, 3/13/76, [] had sent a couple of individuals to the She Pants & Tops store at San Jose and had all of the clothing in the store removed. [] stated that the Subject was extremely upset concerning []' actions but had not indicated what he intended to do about it inasmuch as he, BONANNO, owed [] a considerable amount of money. [] advised that the store was re-supplied by purchasing from wholesale outlets in the San Francisco area and source noted that JOE BONANNO, JR., brother of the Subject, was spending considerable time in the operation of the She Pants and Tops location.

INFORMANTS

SF T-1 is []

SF T-2 is (see non-symbol source page).

SF T-3 is []

SF T-4 is []

SF T-5 is (see non-symbol source page).

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LEADS

PHOENIX

AT TUCSON, ARIZONA: Will report any pertinent information concerning Subject's visit to the Tucson area during the current period.

SF 92-340
JMP:rvs

LEADS (Con't)

SAN FRANCISCO

AT SAN JOSE, CALIFORNIA: Will follow and report
Subject's activities.

SF 92-340
JMP:rvs

NON-SYMBOL SOURCE PAGE

SF T-2 is

SF T-5 is

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Strike Force, San Francisco

Report of: JOHN M. PAGE
Date: 4/21/76

Office: SAN FRANCISCO, CA.

Field Office File #: 92-340

Bureau File #: 92-4494

Title: SALVATORE VINCENT BONANNO

Character: ANTI-RACKETEERING

Synopsis:

Subject and family reside at 691 Parkdale Drive, Campbell, California. During period, Subject in association with brother, JOSEPH BONANNO, JR., has established a mattress and furniture outlet at Santa Clara, California, and continues efforts to establish a wholesale clothing outlet in the San Jose area. During period, Subject traveled to Los Angeles area on a number of occasions in connection with the business activity. Subject's father, JOSEPH BONANNO, SR., reportedly assisting sons in financing of new business enterprises and subject has traveled to Tucson to visit father on two occasions during period. Subject's appeal in connection with bankruptcy denial in Federal Bankruptcy Court, San Jose, Calif., continues to be pending.

- P -

DETAILS:

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

I. BACKGROUND

A. Residence

Investigation discloses that Subject and his family continue to reside at 691 Parkdale Drive, Campbell, California.

B. Employment

Investigation continues to disclose the Subject continues to be associated with women's apparel outlet She Pants & Tops, 4140 Monterey Road, San Jose, California.

SF 92-340
JMP:rvs

On February 29, 1976, SF T-1 advised that BILL BONANNO and his brother, JOE BONANNO, JR., were anticipating establishing a wholesale clothing outlet in the San Jose area and in addition, a mattress and furniture retail outlet in the area. SF T-1 noted that JOE BONANNO, SR., father of the BONANNO brothers, apparently planned to assist his sons in the financing of these business ventures.

On March 1, 1976, Sgt. [REDACTED] Santa Clara Police Department, Intelligence Unit, Santa Clara, Calif., advised that on March 1, 1976, [REDACTED] wife of JOE BONANNO, JR., residing at [REDACTED] Campbell, Calif., telephone [REDACTED] had applied for a business license in the City of Santa Clara in the name of U.S. Mattress and Furniture Company, 3357 El Camino Real.

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On March 4, 1976, SF T-2 advised that BILL BONANNO and JOE BONANNO, JR. were in the process of opening a retail mattress and furniture outlet in the San Jose area to be known as U.S. Mattress and Furniture Company. SF T-2 further advised that a portion of the financing of this business was being put up by JOE BONANNO, JR.'s father-in-law, last name [REDACTED]. SF T-2 further advised that BILL BONANNO had indicated that he continued to contemplate opening a wholesale outlet for clothing in the San Jose area and in this connection, had been negotiating with a firm in the Los Angeles area known as Capitol of California. SF T-2 also advised that to source's knowledge, the Subject continued to have an interest in the She Pants & Tops retail women's clothing outlet at San Jose.

II. ACTIVITIES

Prior investigation has disclosed that while in the Los Angeles area, the Subject has stayed with friends located at 29 Yawl, Marina Del Rey, California. Prior investigation has also disclosed that while in the Los Angeles area the Subject has had telephonic contact with individuals located at 213-399-3646 and 213-549-5591.

On December 5, 1975, SF T-3 furnished information disclosing that one Mrs. [REDACTED] resides at [REDACTED] Marina Del Rey, California, and is the subscriber to telephone number [REDACTED].

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On December 19, 1975, SF T-4 furnished information disclosing that the subscriber to telephone number [REDACTED]

SF 92-340
JMP:rvs

is Jeannies Sportswear, 144 West Carson Street, Carson, California.

On January 23, 1976, SF T-1 advised that the Subject was negotiating with a garment firm in the Los Angeles area, Capitol of California, 1310 Main Street, Los Angeles, in connection with setting up a wholesale men's and women's clothing outlet in San Jose. SF T-1 further noted that the Subject had traveled to Los Angeles on January 23, 1976 in connection with these negotiations and while in the area was in contact with his agent in connection with his efforts to get a book published. SF T-1 advised that BONANNO had returned to San Jose the same evening.

SF T-1 at this time noted that JOE BONANNO, SR. continued to be in the San Jose area and was staying at the residence of his son, JOE BONANNO, JR., 2112 Surrey Place, Campbell, California. SF T-1 further advised that JOE BONANNO, SR. was contemplating giving his sons financial assistance in connection with the establishment of new business ventures in the San Jose area.

On February 3, 1976, SF T-1 advised that the Subject had left the San Jose area the previous Sunday and had traveled to Los Angeles in connection with business activity after which he planned to travel to Tucson, Arizona to visit his father, JOSEPH BONANNO, SR.

On February 26, 1976, SF T-1 advised that as of February 25, 1976, the Subject was in the Los Angeles area and in contact with his father, JOE BONANNO, SR. SF T-1 expressed the opinion that BONANNO was in contact with his father in the Los Angeles area in connection with the BONANNO brothers efforts to open business activity in the San Jose area.

On February 29, 1976, SF T-1 advised that the Subject had traveled to Tucson on February 28, 1976 to discuss with his father, JOE BONANNO, SR., who had returned to Tucson from Los Angeles, various matters involved in connection with the BONANNO brothers opening of business activity in the San Jose area. SF T-1 noted that the BONANNOS had been looking at property that formerly housed the Budget Furniture Store in Santa Clara for an outlet for the mattress and furniture activity and that they were also looking at property in San Jose which would be utilized to operate the wholesale clothing activity.

SF 92-340

JMP:rvs

On April 9, 1976, SF T-5 advised that the Subject had rented a mobile home and was traveling with his family to Tucson for the Easter holiday week. SF T-5 advised that the Subject planned to leave San Jose on April 12, 1976 and visit at Yosemite National Park and Grand Canyon enroute to Tucson. SF T-5 advised that the Subject intended to return to San Jose after Easter.

III. BANKRUPTCY ACTION

On April 13, 1976 [REDACTED] Internal Revenue Service (IRS), San Jose, Calif., advised that the appeal actions filed by the Subject and by the U.S. Government in connection with the bankruptcy action involving the Subject and his wife continues to be pending.

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc.	_____
Dep.	Adm. _____
Dep. Asst. Dir.:	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

WXA

NR 001 AX CODE

4:00 PM URGENT APRIL 19, 1976 LPG

APR 19 1976

TELETYPE

TO: DIRECTOR
BALTIMORE LOS ANGELES
MIAMI NEW YORK
PHOENIX SAN DIEGO
SAN FRANCISCO TAMPA
WFO

FROM: ALEXANDRIA (92-NEW) (P)

//////////////////ALL OFFICES VIA WASHINGTON DC//////////////////

SALVATORE VINCENT ¹BONANNO, AKA BILL ²BONANNO, AR, OO: Virginia ALEXANDRIA

ON APRIL 16, 1976, (X) [REDACTED] (PROTECT IDENTITY),

WHITE MALE, DOB [REDACTED] (X), WHO NCIC SHOWS HAS OUTSTAND- ARIZ.
ING WARRANT FOR PROBATION VIOLATION, SAN DIEGO, TELEPHONICALLY CHIF.
CONTACTED CIA. [REDACTED] STATED HE HAD WORKED WITH ATF IN SAN DC.
DIEGO AND ORLANDO ON A COUPLE OF GUN DEALS EX-100 IN THE PAST. ACCORD-
ING TO HALAVAS SA [REDACTED] ATF, ORLANDO, REC-13 FLORIDA,
CURRENTLY WORKING WITH HIM ON 2000 M-16 AUTOMATIC RIFLES HE 92-4494-3
CLAIMS WILL BE BROUGHT INTO THE UNITED STATES ABOUT END OF 23 APR 21 1976
MONTHS FROM SAIGON. PAST SALES OF THESE ILLEGAL WEAPONS HAVE
GONE TO OTHER COUNTRIES AND ATF ALLEGEDLY SUGGESTED HE FURNISH
THIS INFORMATION TO CIA. CIA REFERRED MATTER TO FBI SINCE LCN

TELETYPED TO:

56 MAY 10 1976

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PAGE TWO, AX 92-NEW

FIGURES INVOLVED. [] UNAWARE OF FBI REFERRAL BUT HE WILL BE RECONTACTED AND INTERVIEWED AS SOON AS POSSIBLE. HE IS FROM SAN DIEGO AREA BUT CLAIMS NO FIXED ADDRESS OR CURRENT CONTACT POINT. [] WILL FORWARD A LETTER WITH SPECIFIC DETAILS RE WEAPONS AND WILL MAKE ARRANGEMENTS FOR FUTURE MEETING. HIS INFORMATION APPEARS TO BE OBTAINED FROM OTHER PARTIES RATHER THAN DIRECT INVOLVEMENT.

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[] INTRODUCED TO AN ORGANIZED CRIME GROUP WHO ACT AS BROKERS FOR SALE OF ILLEGAL WEAPONS. BILL BONANNO (LCN FIGURE) IS LEADER OF GROUP AND WEAPONS CURRENTLY BEING OBTAINED IN AN UNKNOWN MANNER FROM SAIGON. RECENTLY 700 M-16S DELIVERED TO ARGENTINE REBELS AND SHIPMENTS HAVE BEEN MADE TO PANAMA, LEBANON, RHODESIA, CYPRUS, SOUTH AFRICA, ANGOLA, AND MEXICO. MAJOR SHIPMENT OF 2000 M-16S SCHEDULED FOR DELIVERY TO UNITED STATES DURING LATTER PART OF APRIL, 1976, FURTHER DETAILS UNKNOWN.

[] INTRODUCED INTO GROUP BY HIS BROTHER (X) []
[] *AKA: Ron* WHITE MALE, DOB [] (X), WHO PARTICIPATED FOR ONE YEAR AND MADE ALMOST ONE MILLION DOLLARS BEFORE QUITTING THIS ACTIVITY. [] CURRENTLY A FRONT IN RESTAURANT

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CALIF.

PAGE THREE, AX 92-NEW

BUSINESS OPERATED BY BONANNO, LCN FAMILY. [] FROM SAN DIEGO AREA, NO CURRENT LOCATION KNOWN, CAN BE LOCATED THROUGH ANSWERING SERVICE IN SAN DIEGO, TELEPHONE NUMBER [] [] ALLEGEDLY MET BONANNO WHEN BOTH IN PRISON AT TERMINAL ISLAND ABOUT TWO YEARS AGO. [] INCARCERATED ON GUN CHARGE AT THAT TIME. [] PROBABLY IDENTICAL TO [] REFERRED TO IN WFO LETTER TO LOS ANGELES, SEPT. 30, 1970, CAPTIONED "UNKNOWN SUBJECT, AKA RON; AR, OO: LOS ANGELES."

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[] IS A PILOT AND INITIALLY WAS INSTRUCTED TO OBTAIN AIRCRAFT WITH 1500 MILE RANGE AND 7800 POUND PAYLOAD, BUT THIS PLAN WAS CANCELLED. INSTRUCTIONS ARE RECEIVED BY TELEPHONE FROM UNIDENTIFIED PERSONS. HE CALLED ABOVE ANSWERING SERVICE ON A DAILY BASIS AND LEAVES TELEPHONE NUMBER AT WHICH HE CAN BE CONTACTED. HE THEREAFTER GETS TELEPHONIC INSTRUCTIONS. ON APRIL 14, 1976, HE TRAVELED TO WASHINGTON, D. C. AREA TO AWAIT A TELEPHONE CALL. HE RECEIVED CALL APRIL 15, 1976 AND WAS INSTRUCTED TO GO BACK TO WEST COAST AND HE WOULD BE CONTACTED. HE WAS PREVIOUSLY FURNISHED WITH A LIST OF FIVE NAMES THAT HE DOES NOT CURRENTLY RECALL, BUT LIST WAS MAILED TO PELHAM, ATF.

PAGE FOUR, AX 92-NEW

TWO WEEKS AGO HE MET UNIDENTIFIED PERSONS AT PHOENIX, ARIZONA AND TEST FIRED M-16 IN DESERT. ANOTHER TYPE GUN WITH WIRE STOCK EXHIBITED AND HE WAS TOLD RUSSIAN AK AUTOMATIC RIFLES WERE AVAILABLE. [] CLAIMED HE STAYED AT ALOHOA AND ROADWAY MOTELS IN PHOENIX.

PERSONS ALLEGEDLY INVOLVED IN THIS CRIME ARE (X) []

[] (X) WHO ACCORDING TO SOURCE IS CONNECTION BETWEEN EAST AND WEST COAST ORGANIZED CRIME AND IS EMPLOYED BY BONANNO, LCN FAMILY; (X) [] (X) BETHESDA, MARYLAND; AND (X) []

[] (X). PERSONS ON EAST COAST ALLEGEDLY LAUNDER MONEY THROUGH LEGITIMATE BUSINESS AND BANKS IN SOUTHERN FLORIDA.

[] HAS BEEN ASKED IN GUN DEALING AND IS RECEPTIVE TO PARTICIPATE IN ORDER TO FURNISH CONFIDENTIAL INFORMATION.

ALLEGEDLY WORKING WITH PELHAM, ATF, TO MAKE A BUY OF GUNS COMING TO UNITED STATES.

CIA HAS NO PAST CONTACT WITH [] AND NO CURRENT INTEREST. CIA REFERRED INFORMATION TO FBI DUE TO LCN IMPLICATIONS. [] HAS BEEN FURNISHED ALEXANDRIA CONFIDENTIAL TELEPHONE NUMBER AND POST OFFICE BOX FOR FUTURE CONTACT.

USA

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PAGE FIVE, AX 92-NEW

ALL RECEIVING OFFICES, INFORMATION COPY DESIGNATED TO THE INDICATED OFFICES SINCE FUTURE INVESTIGATION MAY BE NECESSARY. NO INVESTIGATION IS BEING REQUESTED UNTIL JURISDICTION AND FURTHER DETAILS CAN BE OBTAINED THROUGH CONTACT WITH ATF. RECEIVING OFFICES FURNISH RESULTS OF INDICES CHECK.

LEAD. SAN DIEGO AT SAN DIEGO, CALIFORNIA. DETERMINE SUBSCRIBER TO TELEPHONE NUMBER 276-9692. (2) DISCREETLY DETERMINE THE DETAILS CONCERNING OUTSTANDING PROBATION VIOLATOR'S WARRANT.

TAMPA AT ORLANDO, FLORIDA. INSTITUTE LIAISON WITH ATF TO SECURE BUREAU INTEREST.
END.

FOR ANY QUESTIONS CALL THE AX OFFICE

#

CCS ACK RELAY FBIHQ

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 20 1976
TELETYPE

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
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Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
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Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

SF NR 101

NR 010 SF CODE

5:30 PM NITEL 4/20/76 JMK

TO DIRECTOR

ALEXANDRIA

BALTIMORE

MIAMI

PHOENIX

LOS ANGELES

NEW YORK

SAN DIEGO

TAMPA

WASHINGTON FIELD

FROM SAN FRANCISCO (92-340) NN(P)

SALVATORE VINCENT BONANNO, AKA BILL BONANNO, AR; OO: SF
RE ALEXANDRIA TELETYPE TO BUREAU DATED APRIL 19, 1976. VA.

FOR INFO ALL OFFICES, BILL BONANNO, IDENTIFIED LCN MEMBER,
IS SUBJECT OF PENDING AR INVESTIGATION SAN FRANCISCO DIVISION.
BILL IS SON OF JOE BONANNO, SR., FORMER LCN COMMISSION MEMBER
AND PHOENIX DIVISION AR SUBJECT AND BROTHER OF JOE BONANNO, JR.
SAN FRANCISCO DIVISION AR SUBJECT.

FOR INFO ALEXANDRIA, BILL BONANNO ESTABLISHED RESIDENCE
IN SAN JOSE AREA DURING 1968, PRIOR TO INCARCERATION ON
FEDERAL MAIL FRAUD CONVICTION NEW YORK AND RETURNED TO
CAMPBELL RESIDENCE FOLLOWING RELEASE FROM CUSTODY AT
TERMINAL ISLAND DURING 1974.

55 MAY 12 1976

20 APR 27 1976

92-4494-327

REC-104

PAGE TWO SF 92-340

BILL BONANNO AND JOE BONANNO, JR., WERE BOTH CONVICTED ON ECO VIOLATION, FEDERAL DISTRICT COURT, SAN JOSE, CALIFORNIA, DECEMBER, 1971 AND BILL BONANNO'S SENTENCE WAS CONCURRENT WITH MAIL FRAUD SENTENCE AND JOE BONANNO, JR. SENTENCED TO FIVE YEARS FEDERAL CUSTODY AND RELEASED ON PAROLE FROM TERMINAL ISLAND DURING OCTOBER, 1975.

BILL BONANNO AND JOE BONANNO, JR. CURRENTLY MAINTAIN RESIDENCE AT CAMPBELL, CALIFORNIA, AND ARE ASSOCIATED IN A RECENTLY ESTABLISHED RETAIL MATTRESS AND FURNITURE OUTLET KNOWN AS U.S. MATTRESS AND FURNITURE COMPANY, SANTA CLARA, CALIFORNIA. BONANNOBROTHERS ALSO OPERATE A RETAIL WOMEN'S WEAR OUTLET KNOWN AS SHE PANTS AND TOPS, SAN JOSE, CALIFORNIA.

ALL OFFICES REQUESTED TO FURNISH SAN FRANCISCO PERTINENT INFO DEVELOPED PERTAINING TO MATTER SET FORTH IN REFERENCED ALEXANDRIA TELETYPE.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 20 1976

TELETYPE

LA 863

NR 027 LA PLAIN

800PM NITEL 4-20-76 CKS

TO DIRECTOR

ALEXANDRIA

BALTIMORE

MIAMI

NEW YORK

PHOENIX

SAN DIEGO

TAMPA

WASHINGTON FIELD

/////ALL OFFICES VIA WASHINGTON////////

FROM LOS ANGELES (92-685) (P)

SALVATORE VINCENT BONANNO, AKA, AR.

RE ALEXANDRIA TELETYPE TO BUREAU AND OTHER OFFICES,

APRIL 19, 1976. 92-4494-326

INDICES OF LOS ANGELES OFFICE SHOW NO RECORD THAT
COULD BE IDENTIFIED WITH [REDACTED] ^{note}

(X) [REDACTED] UNDOUBTEDLY IDENTICAL TO
[REDACTED], FBI NUMBER [REDACTED] EX-115

[REDACTED] WAS SUBJECT OF BOND DEFAULT CASE IN 1972, LOST

ANGELES AS ORIGIN, BUFILE 115-3191, LA FILE 115-1408.

AUSA, LOS ANGELES, DECLINED PROSECUTION FOR BOND DEFAULT
AS [REDACTED] WAS CONVICTED ON ORIGINAL FIREARMS VIOLATION.

ON JUNE 13, 1972, AUSA LOS ANGELES, ADVISED MENTAL STUDY

OF [REDACTED] WAS COMPLETED AND [REDACTED] WAS SENTENCED TO

TOTAL OF 25 YEARS ON ORIGINAL FIREARMS VIOLATION. SIX

TELETYPE TO:

55 MAY 17 1976 293

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
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Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

APR 21 1976

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T. L. Johnson

PAGE TWO (LA 92-685)

MONTHS OF SENTENCE WAS TO BE SERVED IN JAIL WITH BALANCE
SUSPENDED AND [REDACTED] GIVEN FIVE YEARS PROBATION.

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[REDACTED] WAS SUBJECT OF AR CASE, LOS ANGELES FILE
92-4319, ALEXANDRIA FILE 92-68, WASHINGTON FIELD 92-2136,
ALEXANDRIA HAS FULL INFORMATION REGARDING THIS MATTER.

[REDACTED] WAS ALSO THE SUBJECT OF ITSP INVESTIGATION
1972 THROUGH 1974, CAPTIONED "[REDACTED]",
AKA," SAN DIEGO ORIGIN, BUFILE 87-119468, SAN DIEGO 87-7457,
LOS ANGELES 87-36343. DETAINER PLACED AGAINST

[REDACTED] IN ORANGE COUNTY JAIL, SANTA ANA, CALIFORNIA,
JULY 2, 1974, REGARDING THIS VIOLATION. [REDACTED] IN
ORANGE COUNTY JAIL PENDING A HEARING ON A WRIT IN
CONNECTION WITH STATE VIOLATION OF PROBATION MATTER.

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PRIOR TO PLACING OF DETAINER, [REDACTED] DIRECTED LETTER TO
STRIKE FORCE, LOS ANGELES, CONCERNING BILL BONANNO,
JOSEPH BONANNO, JR., AND THE ALESSIOS OF SAN DIEGO.

[REDACTED] WAS INTERVIEWED AND ADVISED OF HAVING MANY
CRIMINAL CONNECTIONS AND BEING INVOLVED IN MANY CRIMINAL
MATTERS. [REDACTED] ADVISED WAS RAISED IN SAN DIEGO AREA

PAGE THREE (LA 92-685)

AND WAS WELL ACQUAINTED WITH THE [REDACTED], DALTON SMITH, CONFIDENCE MAN NOW DECEASED, [REDACTED] AND THE LATE ANDY LO COCO. HE ADVISED HE KNEW BILL BONANNO IN PRISON AND BONANNO OFFERED HIM WORK WHEN HE GOT OUT OF PRISON. [REDACTED] WAS ALSO FURNISHING INFORMATION TO ATF, DEA, AND LAGUNA BEACH PD. ATF AGENT OF OPINION THAT [REDACTED] WAS CONTACTING ALL AGENCIES IN AN EFFORT TO HELP HIMSELF AND DOUBTED IF HE COULD FURNISH SUBSTANTIAL INFORMATION.

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MICKEY ZAFFARINO UNDOUBTEDLY IDENTICAL TO (X) MICHAEL ZAFFARANO, FBI NUMBER 484 415 8 (X). ZAFFARANO SUBJECT OF AR INVESTIGATION, BUFILE 92-9615, NEW YORK FILE 92-4260. ZAFFARANO AN LCN MEMBER OF THE OLD BONANNO FAMILY AND CURRENTLY INVOLVED IN PORNOGRAPHY DEALINGS. ZAFFARANO KNOWN TO MAKE TRIPS TO LOS ANGELES, BUT NO INFORMATION HAS BEEN DEVELOPED THAT HE HAS BEEN IN CONTACT WITH BILL BONANNO. ZAFFARANO ALSO KNOWN TO WASHINGTON FIELD OFFICE IN CONNECTION WITH PORNOGRAPHY MATTERS THAT CITY.

PAGE FOUR (LA 92-685)

JOE NESLIN UNDOUBTEDLY IDENTICAL TO JOSEPH FRANCIS NESLINE, SUBJECT OF AR AND IGA CASES UNDER CAPTION OF "JOSEPH FRANCIS NESLINE, UNKNOWN WIRE SERVICE, BUFILE 92-3000, WASHINGTON FIELD 92-81, ORIGIN." NESLINE IS A TOP WASHINGTON, D. C. AREA GAMBLER WITH NATION WIDE CONNECTIONS AMONG GAMBLERS AND HOODLUM ELEMENT.

INDICES OF THE LOS ANGELES OFFICE SHOW NO RECORD THAT COULD BE IDENTIFIED WITH . no loc

FOR ANY CORRECTIONS/QUESTIONS CONTACT LA DIVISION

END

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 23 1976

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
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Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

X

NR011 TP PLAIN

8:45 PM NITEL APRIL 23, 1976 DMH

TO DIRECTOR

SACS, ALEXANDRIA (92-328)

PHOENIX

BALTIMORE

SAN DIEGO (92-1525)

LOS ANGELES (92-685)

SAN FRANCISCO (92-340)

MIAMI

WFO

NEW YORK

FROM TAMPA (92-2113)(RUC)

//////// ALL OFFICES VIA HEADQUARTERS //////////

SALVATORE VINCENT BONANNO, AKA; AR, OO: SAN FRANCISCO.

RE ALEXANDRIA TELETYPE TO DIRECTOR, APRIL 19, 1976; LOS ANGELES NITEL TO DIRECTOR, APRIL 20, 1976; SAN FRANCISCO NITEL TO DIRECTOR, APRIL 20, 1976; SAN DIEGO TELETYPE TO DIRECTOR, APRIL 21, 1976; ALEXANDRIA NITEL TO DIRECTOR, APRIL 21, 1976.

SA [REDACTED], ATF, ORLANDO, FLA., UNAVAILABLE FOR CONTACT PRIOR TO APRIL 23, 1976, ON WHICH DATE HE FURNISHED FOLLOWING INFORMATION: REC-94 92-4494-328

APPROXIMATELY 2 MONTHS AGO, HE CONTACTED [REDACTED] IN ORLANDO, FLA., AFTER RECEIVING INFORMATION FROM ATF IN SAN DIEGO THAT [REDACTED] PRIOR TO LEAVING CALIFORNIA FOR FLORIDA, HAD FURNISHED SOME RELIABLE INFORMATION TO THAT OFFICE. SA [REDACTED], SAN DIEGO ATF, ACCORDING TO PELHAM, WOULD BE

TELETYPED TO:

ALL LISTED

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21 APR 28 1976

[Handwritten signature]

PAGE TWO TP 92-2113

ABLE TO FURNISH INFORMATION CONCERNING [] ASSISTANCE TO THAT OFFICE AND POSSIBLY BE ABLE TO FURNISH EVALUATION OF INFORMATION FURNISHED BY [].

[] MET [] ONLY ONCE OR TWICE PERSONALLY BEFORE [] LEFT ORLANDO AREA EARLIER THIS MONTH, BUT TALKED TO HIM SEVERAL TIMES ON THE PHONE. [] TOLD HIM OF SHIPMENT OF 2,000 M-16'S THAT LCN PLANNED TO BRING INTO US IN EXCHANGE FOR "HARD STUFF," BUT ALWAYS SPOKE IN GENERALITIES, NEVER GAVE SPECIFIC INFORMATION CONCERNING HIS SHIPMENT OR HIS SOURCE OF INFORMATION AND NEVER FURNISHED INFORMATION OF VALUE CONCERNING OTHER MATTERS. [] ALSO TOLD [] OF HIS CONTACTS WITH BONANNO FAMILY IN CALIFORNIA AS SET FORTH IN PREVIOUS COMMUNICATIONS IN THIS MATTER.

[] ADVISED HE NEVER PAID [] ANY MONEY NOR DID [] EVER REQUEST ANY FUNDS. BASED ON FACT [] HAD FURNISHED RELIABLE INFORMATION ON AT LEAST ONE OCCASION TO ATF, SAN DIEGO, [] ADVISED HE COULD NOT ORIGINALLY COMPLETELY DISCOUNT INFORMATION FURNISHED BY []; HOWEVER, HE NOW FEELS [] TO BE COMPLETELY UNRELIABLE AND POSSIBLY IN

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PAGE THREE TP 92-2113

PROCESS OF BUILDING COVER STORY FOR HIMSELF AS INFORMANT OF
ATF, CIA OR FBI FOR SOME ILLEGAL OPERATION OF HIS OWN.

[] AWARE THAT SEMINOLE CO. SO, SANFORD, FLA., RECENTLY
IN POSSESSION OF CALIFORNIA PROBATION VIOLATOR WARRANT FOR
[] ; HOWEVER, WARRANT RETURNED TO CALIFORNIA WHEN
[] COULD NOT BE LOCATED IN FLORIDA.

[] LAST HEARD FROM [] BY LETTER RECEIVED APRIL 14,
1976 AND MAILED FROM FLORENCE, SOUTH CAROLINA.

IN ABOVE LETTER, [] REQUESTED [] WRITE HIS
GIRLFRIEND, [] AT MARYLAND ADDRESS AND INFORM HER OF
HIS INFORMANT ROLE WITH ATF. NO ACTION TAKEN BY [] IN
CONNECTION WITH THIS REQUEST.

[] STATED US CUSTOMS SERVICE IN CALIFORNIA ISSUED
LOOKOUT NOTICE FOR [] BROTHER, [] BELIEVED
TO BE INVOLVED IN TRAFFIC OF WEAPONS BETWEEN MEXICO AND TEXAS.

SAN DIEGO AT SAN DIEGO, CALIF. WILL CONTACT SA []
[], ATF, SAN DIEGO, IN EFFORT TO OBTAIN EVALUATION OF
INFORMATION FURNISHED BY [].
END.

FOR ANY QUESTIONS OR CORRECTIONS CONTACT THE TAMPA OFFICE

END

FCD ACK RELAY FBIHQ

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4/23/76
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 23 1976

TELETYPE

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Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

HOLD FOR 1

NR 009 AX CODE

5:50 PM NITEL APRIL 23, 1976 VAN

TO: DIRECTOR

BALTIMORE

PHOENIX

LOS ANGELES

SAN DIEGO

NEW YORK

SAN FRANCISCO

MIAMI

TAMPA

WASHINGTON FIELD

FROM: ALEXANDRIA (92-328) (C)

SALVATORE VINCENT BONANNO, AKA, AR.

RE BUTEL TO ALEXANDRIA APRIL 22, 1976.

[REDACTED] (PROTECT) TELEPHONICALLY CONTACTED

THE FBI, ALEXANDRIA, THIS DATE AND WAS TOLD THAT HE SHOULD FURNISH HIS INFORMATION TO ATF WITH WHOM HE HAD BEEN DEALING PREVIOUSLY. HE WAS ADVISED THAT UNDER NO CIRCUMSTANCES SHOULD HE CONSIDER THAT ANY ACTION WOULD BE TAKEN BY THIS AGENCY CONCERNING HIS REQUESTS PREVIOUSLY SUBMITTED BY LETTER.

IT IS NOT ANTICIPATED THAT [REDACTED] WILL RECONTACT THE FBI

BUT WILL CONTACT ATF AGENT [REDACTED] IN ORLANDO, FLORIDA IN THE APR 28 1976 EVENT HE DESIRES TO FURNISH INFORMATION ON AN ILLEGAL SHIPMENT OF WEAPONS.

END.

HOLD FOR ONE TEL
56 MAY 17 1976
PAS FBIHQ

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Bep

NR 031 BA CODED

7:33 PM NITEL 4/22/76 JAN

TO: DIRECTOR, FBI

ALEXANDRIA (92-328)

LOS ANGELES (92-685)

MIAMI

NEW YORK

PHOENIX

SAN DIEGO

SAN FRANCISCO (92-340)

TAMPA

WASHINGTON FIELD OFFICE

//////////////// ALL OFFICES VIA WASHINGTON //////////////////

FROM: BALTIMORE (92-284) P

SALVATORE VINCENT BONANNO, AKA; AR; OO: SAN FRANCISCO

RE ALEXANDRIA NITEL TO THE BUREAU AND OTHER OFFICES,
DATED APRIL 21, 1976, AND SAN DIEGO TELETYPE TO THE BUREAU
AND OTHER OFFICES, DATED APRIL 21, 1976.

ON APRIL 12, 1976, MAJOR (DR.) [REDACTED], U. S.
ARMY, FORT DETRICK, MARYLAND, APPEARED AT THE FREDERICK,
MARYLAND RA ACCOMPANIED BY HIS SISTER, MRS. [REDACTED],
EX-WIFE OF [REDACTED], WHO FURNISHED THE FOLLOWING INFOR-

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 22 1976

TELETYPE

Assoc. Dir.	_____
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Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

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92-4494-330

EX-111

REC-42

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TELETYPED TO:

4 MAY 25 1976

GR. Baker
Hoffa

MATION:

SHE MET [REDACTED], AKA [REDACTED], DESCRIBED AS A WHITE MALE, BORN [REDACTED] AT MCKEESPORT, PENNSYLVANIA, 6', 200 LBS., BLONDE-GREYING HAIR, BALDING WITH REDDISH SIDE BURNS, BLUE EYES, IN CALIFORNIA AND BEGAN DATING HIM. HE IS ALLEGEDLY A MECHANICAL ENGINEER AND HAS SHOWN HER AT LEAST FIVE DIFFERENT BUSINESS CARDS SHOWING HIMSELF AS PRESIDENT OF DIFFERENT COMPANIES IN THE CALIFORNIA AREA, ONE NAMED CAL AMERICAN HARDWARE, INC., IRVINE, CALIFORNIA, WHICH HE CLAIMED WAS A CIA COVER.

HE TOLD HER THAT IN AN ATTEMPT TO GET INFORMATION TO BE USED IN COURT BATTLES WITH HIS FORMER WIFE, [REDACTED]

[REDACTED] AND [REDACTED] FORMER SPOUSE, [REDACTED] HE HAD SOME OF HIS CIA BUDDIES "BUG" THE HOMES OF THESE PEOPLE FROM DECEMBER 1975 THROUGH FEBRUARY 1976 AND THE EQUIPMENT COST TO HIM, [REDACTED], WAS \$600 PER DAY.

ON DECEMBER 9, 1975, [REDACTED] LOANED [REDACTED] \$2,875 WHICH HE WAS TO INVEST IN REAL ESTATE TO HELP HER WITH HER 1975 INCOME TAXES. ON FEBRUARY 1, 1976, SHE LOANED HIM

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\$5,000 TO HELP IN HIS COURT BATTLE FOR CUSTODY OF HIS THREE CHILDREN SINCE, ALTHOUGH HE CLAIMED HE WAS WORTH THREE-QUARTERS OF A MILLION DOLLARS, ALL HIS MONEY WAS "TIED UP" AND HE HAD NO READY CASH.

HE LEFT CALIFORNIA WITH HIS THREE CHILDREN AND [REDACTED] [REDACTED] AND HER TWO CHILDREN IN HIS 1973 FORD GRAN TORINO, WHITE VINYL TOP OVER A LIGHT-BLUE BOTTOM, CALIFORNIA LICENSE 834 JPS (ALLEGEDLY NOT REGISTERED WITH CALIFORNIA DMV) AND TRAVELED TO FLORIDA WHERE THEY PLANNED TO GET MARRIED. THEY OPENED A JOINT CHECKING ACCOUNT, #0631 1002 0151, AT THE SUN BANK OF SEMINOLE, LONGWOOD, FLORIDA, WITH \$12,600 OF [REDACTED] MONEY. WHILE IN FLORIDA, [REDACTED] WAS ALLEGEDLY PICKED UP ON A BENCH WARRANT FROM CALIFORNIA BUT OBTAINED HIS RELEASE THROUGH THE EFFORTS OF ATF AGENTS IN FLORIDA.

HE LEFT HER IN FLORIDA TAKING \$1,500 CASH WHICH SHE HAD IN THE BOTTOM OF A GARMENT BAG, ALSO TAKING HER ENGAGEMENT RING WHICH WAS ALLEGEDLY A TWO-KARAT DIAMOND WORTH \$10,000. SHE WAS ABLE TO RECOVER ONLY \$3,600 FROM THE CHECKING ACCOUNT AND WAS BROUGHT TO FORT DETRICK BY HER BROTHER, MAJOR [REDACTED]

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WHERE SHE NOW RESIDES WITH HIM AND HIS FAMILY AT 1877 B GLICK PLACE.

[] TOLD [] DURING A SUBSEQUENT TELEPHONE CALL THAT HE HAD ENROLLED HIS CHILDREN UNDER DIFFERENT NAMES AT A CIA OWNED BOARDING SCHOOL IN MCLEAN, VIRGINIA.

ON OCTOBER 30, 1975, IN THE P.M., [] CALLED HER TO ADVISE HE WAS LEAVING ON A "MISSION" FOR A WEEK FOR WHICH HE WOULD RECEIVE \$20,000 FROM THE CIA. AFTER RETURNING FROM THE "MISSION", HE CALLED HER AND TOLD HER HE HAD BEEN A "CARRIER" NEAR THE PHILIPPINES AND WAS IN DANGER BECAUSE THE RUSSIANS WERE SHOOTING AT THEM. DURING THIS TELEPHONE CALL, HE ALSO MENTIONED THE "GLOBAL EXPLORER" AND SAID THAT THEY "WERE TRYING TO RETRIEVE A SUNKEN RUSSIAN SUBMARINE."

ON APRIL 10, 1976, IN THE P.M., HE CONTACTED [] FROM SOUTH CAROLINA ADVISING THAT THE "MISSION" WHICH HE HAD BEEN ON IN OCTOBER 1975 WAS TO GET HIM AWAY SO HIS "COVER" WAS NOT "BLOWN". HE ALSO SAID HE HAD BEEN GONE FOR FOUR TO SIX DAYS TO CAMBODIA TO RECOVER 2,000 M-16'S BEFORE GAMBINO AND BONANNO OF THE MAFIA BROUGHT THEM TO THE UNITED STATES

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TO DISTRIBUTE TO MILITANTS. HE SAID HIS CONTACT AT LOS ANGELES WAS (FNU) [REDACTED]. HE ALSO SAID HIS "COVER" INVOLVES MANY NAME CHANGES, DIFFERENT PIECES OF IDENTIFICATION, AND DIFFERENT PASSPORTS WHICH ALLOW HIM TO WORK AGAINST ORGANIZED CRIME AND WITH FOREIGN GOVERNMENTS.

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HE TOLD [REDACTED] THAT HE SPENT ELEVEN MONTHS IN CHINO PRISON IN CALIFORNIA ON BAD CHECK CHARGES BUT EXPLAINED THIS WAS BECAUSE WHILE HE WAS AN INSTRUCTOR AT CHINO AND HE REFUSED TO GO ON A PARTICULAR JOB FOR THE CIA, "THEY" LEFT HIM IN CHINO UNTIL HE AGREED TO GO TO CUBA FOR THE CIA.

HE FURNISHED HER THE NAMES OF OTHER CIA AGENTS, [REDACTED] [REDACTED] AND [REDACTED] AT ORANGE, CALIFORNIA; [REDACTED] [REDACTED], AN ACCOUNTANT AT LA JOLLA, CALIFORNIA; AND ATTORNEY [REDACTED], WHO HAS DONE SOME WORK FOR [REDACTED] AT ORANGE COUNTY, CALIFORNIA. [REDACTED] TOLD [REDACTED] THAT HE WILL HAVE PUT IN 20 YEARS WITH THE CIA AS OF APRIL 21, 1976 AND WILL BE RECEIVING \$350 PER MONTH FOR LIFE. HE HAS A PROBATION OFFICER NAMED [REDACTED], SAN DIEGO, CALIFORNIA, TELEPHONE [REDACTED].

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[REDACTED] ADVISED THAT ATF AGENTS [REDACTED] AND [REDACTED] IN SAN DIEGO, CALIFORNIA, WERE SUPPOSED TO CONTACT HER FATHER, [REDACTED] LAGUNA NIGUEL, CALIFORNIA, TO CLEAR [REDACTED] NAME WITH HIM.

[REDACTED], IN CONVERSATION WITH [REDACTED], CLAIMED THAT HIS BROTHER, [REDACTED], HAD BEEN IN SOLEDAD PRISON LAST YEAR AND WHILE THERE, MET JOE BONANNO OF THE MAFIA AND IS NOW ALLEGEDLY IN PARTNERSHIP WITH BONANNO OPERATING A RESTAURANT POSSIBLY IN SAN FRANCISCO OR SAN DIEGO, CALIFORNIA.

[REDACTED] FURNISHED A POLOROID PHOTOGRAPH WHICH [REDACTED] SENT HER PICTURING HIM HOLDING AN M-16 RIFLE IN A MOTEL ROOM. SHE ALSO FURNISHED A COPY OF HIS SIGNATURE AND ADVISED THAT ALTHOUGH SHE AT ONE TIME FELT THAT SHE COULD MARRY [REDACTED] WHEN HE WAS FREE OF HIS ALLEGED CIA CONNECTIONS, SHE NOW WANTS ONLY TO RECOVER THE APPROXIMATE \$20,000 WHICH [REDACTED] "CONNED" HER OUT OF DURING HER ASSOCIATION WITH HIM.

ATF AGENT [REDACTED], ORLANDO, FLORIDA, FTS #420-6136, AND ATF AGENT [REDACTED] OF BALTIMORE, MARYLAND, FTS #922-4115, REGULAR TELEPHONE [REDACTED], CONTACTED MAJOR [REDACTED] AT FORT DETRICK AND [REDACTED] ALLEGEDLY ASKED [REDACTED] TO

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PAGE SEVEN BA 92-284

HAVE HIS SISTER, [REDACTED], STOP MAKING TROUBLE FOR [REDACTED]
[REDACTED]

AN ATTEMPT TO CONTACT ATF AGENT [REDACTED] AT
BALTIMORE ON APRIL 12, 1976 WAS NEGATIVE AND A MESSAGE WAS
LEFT REQUESTING HIM TO CONTACT THE FREDERICK, MARYLAND RA.
HE RETURNED THE CALL SEVERAL DAYS LATER AND ADVISED THAT [REDACTED]
[REDACTED] WAS AN INFORMANT FOR ATF.

END

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NA
4/21/76
JAL

APR 21 1976
TELETYPE

6:35 PM ~~NITEL~~ APRIL 21, 1976 VAN

BALTIMORE

MIAMI

PHOENIX

SAN FRANCISCO (92-340)

WFO

~~UB~~

FROM ALEXANDRIA (92-328) -P- 3 PAGES

SALVATORE VINCENT BONANNO, AKA; AR; OO: SAN FRANCISCO

RE ALEXANDRIA TELETYPE APRIL 19, 1976 TO DIRECTOR AND SAN FRANCISCO NITEL TO DIRECTOR APRIL 20, 1976.

ON APRIL 21, 1976 A LETTER WAS RECEIVED FROM SOURCE OF INFORMATION IN RE ALEXANDRIA TELETYPE. SOURCE'S CORRECT NAME IS

, WHITE MALE, BORN (PROTECT).

LETTER BEING FORWARDED TO SAN FRANCISCO BY REGISTERED MAIL AND

EX 103 REC-36 92-4494-331

5 APR 26 1976

TELETYPE TO:
ALL LISTEN

Handwritten notes:

- tilt P₁, P₂
- P₁: NW - SE
- P₂: SW - NE
- + 90°
- + 70° - 16
- 1/2 PB: NW

5/1/14

9/16/68
Nashua

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

PAGE TWO AX 92-328 CODE

CONTAINS BACKGROUND INFORMATION. LETTER STATES HE HAS SEVERAL PROBLEMS INCLUDING PROBATION STATUS, CHILD CUSTODY, AND MISUNDERSTANDING WITH GIRLFRIEND DUE TO DEALING WITH ATF. HE FURNISHES NO LOCATION FOR PERSONAL CONTACT AND SUGGESTS RELAY OF MESSAGES THROUGH HIS GIRLFRIEND, [REDACTED] FT. DIETRICK, FREDERICK, MARYLAND BY CODE. LETTER POSTMARKED CHICAGO. HE APPEARS TO BE OBTAINING INFORMATION FROM BROTHER, [REDACTED], WHO IS TO INTRODUCE HIM INTO BONNANO GROUP. AT THIS TIME INFORMATION NOT SUSCEPTIBLE TO EVALUATION.

[REDACTED] FURNISHING INFORMATION TO ATF BUT UPSET BECAUSE GIRLFRIEND THINKS HE IS A "HOOD" EVEN THOUGH HE TOLD HER HE WAS WORKING FOR ATF. AT HIS REQUEST ATF ALLEGEDLY DID CONTACT GIRLFRIEND AND ADVISED HE WAS INFORMANT. THIS INFORMATION WAS DISCLOSED TO HIS MOTHER, PRESUMABLY BY GIRLFRIEND.

[REDACTED] STATES HE WILL OBTAIN ALL INFORMATION ON ILLEGAL SHIPMENT OF GUNS AND LCN INVOLVEMENT. IN RETURN HE REQUESTS A LETTER TO GIRLFRIEND TELLING HER HE WORKS FOR CIA; ANY CRIMINAL RECORDS "LOST" FOR ONE YEAR AND PERMANENTLY LOST IF SATISFIED WITH PERFORMANCE; NEW IDENTITY IF COVER "BLOWN"; VERIFICATION TO JUDGE IN CUSTODY

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PAGE THREE AX 92-328 CODE

PROCEEDING FOR CHILDREN THAT HE WORKS FOR CIA IF REQUESTED; SUPPORT FOR HIS ACTIONS; AND TO WORK ONLY THROUGH HIS CONTACT.

ALEXANDRIA IS NOT IN A POSITION TO EVALUATE [REDACTED] ARRANGEMENTS HAVE BEEN MADE FOR HIM TO TELEPHONE ALEXANDRIA CONFIDENTIAL NUMBER SO CONTACT CAN BE MADE AND FBI POSITION EXPLAINED. NO APPROVAL OF ABOVE REQUESTS WILL BE GIVEN. SINCE SAN FRANCISCO IS IN A BETTER POSITION TO EVALUATE INFORMATION, FURNISH NAME AND TELEPHONE NUMBER TO WHICH [REDACTED] CAN BE REFERRED FOR PERSONAL INTERVIEW. AT THIS TIME HIS LOCATION UNKNOWN AND IT IS UNKNOWN WHEN OR IF HE WILL MAKE CONTACT.

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END

FOR ANY QUESTIONS/CORRECTIONS CONTACT THE ALEXANDRIA OFFICE.

#

END

FCD FBIHQ

CODE

TELETYPE

NITEL

4/22/76

TO SACS ALEXANDRIA
BALTIMORE
LOS ANGELES
NEW YORK
MIAMI

PHOENIX
SAN DIEGO
SAN FRANCISCO
TAMPA
WASHINGTON FIELD

FROM DIRECTOR FBI

REC-36

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SALVATORE VINCENT BONANNO, AKA, AR.

APR 22 1976

RE ALEXANDRIA TEL APRIL 19, 1976.

11:55pm SUR
TELETYPE

UNDER NO CIRCUMSTANCES SHOULD CONTACT BE INITIATED
WITH [REDACTED] WHO, PER RETEL, HAS BEEN IN
CONTACT WITH CIA AND ALLEGEDLY IS CONTACT AND/OR SOURCE
OF ATF. NO EFFORTS SHOULD BE MADE TO LOCATE OR INTERVIEW

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[REDACTED] IN EVENT HE CONTACTS YOUR OFFICE, REFER HIM
TO HIS CIA OR ATF CONTACTS.

NOTE: [REDACTED] telephonically contacted CIA and advised he worked with ATF in San Diego, California, and Orlando, Florida, re gun deals in the past and that LCN figures were allegedly involved. CIA referred matter to Bureau in view of LCN allegation. [REDACTED] is wanted as probation violator and in correspondence to Alexandria office states he has problems involving probation, child custody, and misunderstanding with girlfriend. He suggests code contact through his girlfriend and in return for information re illegal shipment of guns and LCN involvement requests letter directed to girlfriend telling her he works for CIA, expungement of his criminal record, new identity if his cover "blown," and verification to judge in child custody matter that he works for CIA, support for his action, and to work only through his contact, identity of which he does not disclose. Special Investigative Division feels very strongly no contact should be had with [REDACTED]

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Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

WPB:rar

(3)

F 366

MAIL ROOM

TELETYPE UNIT

55 MAY 24 1976

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 21 1976

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
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Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 012 SD PLAIN

12:55PM APRIL 21, 1976 URGENT BMW

TO: DIRECTOR, FBI ALEXANDRIA
BALTIMORE MIAMI
PHOENIX SAN FRANCISCO (92-340)
WFO LOS ANGELES (92-685)
NEW YORK TAMPA

FROM: SAN DIEGO (92-1525) (P)

//////////////////ALL OFFICES VIA WASHINGTON//////////////////

SALVATORE VINCENT BONANNO, AKA. AR.

RE ALEXANDRIA TELETYPE TO BUREAU AND OTHER OFFICES DATED
APRIL 19, 1976; ³²⁶SAN FRANCISCO AND LOS ANGELES TELETYPES TO
BUREAU DATED APRIL 20, 1976. ³²⁷EX 103

REC-36

92-4494-330

FOR INFORMATION OF BUREAU AND OTHER OFFICES, SAN DIEGO
TELEPHONE NUMBER [] IS AN ANSWERING SERVICE FOR APPROX-
IMATELY FIFTEEN DIFFERENT COMPANIES WHICH USE ITS SERVICES.

INQUIRY CONCERNING THE PROBATION WARRANT FOR []

[] DETERMINED THAT, IN NOVEMBER OF 1971, A COMPLAINT WAS
FILED AGAINST [] CHARGING HIM WITH A FELONY CHECK
VIOLATION. IN DECEMBER, 1973, [] RECEIVED FIVE YEARS
PROBATION. HE WAS RECENTLY ARRESTED IN TUSTIN, CALIFORNIA, ON A

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TELETYPED TO:

55 MAY 24 1976

PAGE TWO

SD 92-1525

PROBATION VIOLATION WARRANT WHEREIN HE POSTED BOND AND

WAS TO APPEAR IN SAN DIEGO FOR FURTHER HEARINGS. [REDACTED]
DID NOT APPEAR IN SA DIEGO AND THEREFORE THE PROBATION

REVOCATION WARRANT WAS ISSUED.

FURTHER

PER INFORMATION RECEIVED INDICATES THAT [REDACTED]

LEFT CALIFORNIA WITH HIS THREE CHILDREN WHICH WERE AWARDED
TO HIS EX-WIFE BY THE COURTS AND HE TRAVELED WITH ANOTHER
WOMAN AND HER TWO CHILDREN TO FLORIDA. HE ALLEGEDLY CONNED
THIS UNKNOWN WOMAN INTO SELLING HER HOME AND [REDACTED] THEREAFTER
LEFT THE FLORIDA AREA WITH THE PROCEEDS FROM THE SALE. THIS
INFORMATION IS UNVERIFIED AND THERE WAS AN INDICATION THAT
THERE WAS ALSO A WARRANT OUTSTANDING IN SEMINOLE COUNTY,
FLORIDA, CONCERNING THIS MATTER.

[REDACTED] DESCRIBED AS WHITE MALE AMERICAN,
BORN [REDACTED] SIX FEET TALL, TWO TWO FIVE POUNDS,
BLOND BALDING HAIR, BLUE EYES. WHEN HE LEFT CALIFORNIA HE
WAS DRIVING 1973 WHITE OVER BLUE FORD TORINO, CALIFORNIA
LICENSE [REDACTED]

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PAGE THREE

SD 92-1525

SAN DIEGO INDICES HAVE OLD 25 CASE ON [REDACTED]

[REDACTED] WHICH HAS BEEN DESTROYED.

SD 87-7457 WAS A MAIN FILE ON [REDACTED]

THIS CASE WAS DISMISSED IN JULY, 1974.

SAN DIEGO HAS NO WARRANT INFORMATION CONCERNING [REDACTED]

OR [REDACTED] AND [REDACTED] LOCATION IN
SAN DIEGO IS UNKNOWN AT THE PRESENT TIME.

END TELE

CCS FBIHQ

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 7/26/76	INVESTIGATIVE PERIOD 4/28/76 - 7/1/76
TITLE OF CASE SALVATORE VINCENT BONANNO, aka.		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY b6 b7C
		CHARACTER OF CASE AR	

REFERENCE: San Francisco report of SA JOHN M. PAGE dated 4/21/76. 325

- C -

ADMINISTRATIVE

As indicated in referenced communication, advised stolen merchandise was being received at the newly established business of SALVATORE VINCENT BONANNO and his brother, JOE BONANNO, JR., U.S. Mattress and Furniture Company, 3357 El Camino Real, Santa Clara, California.

On 5/10/76, photographic surveillance was instituted of the loading and unloading areas of the U.S. Mattress and Furniture Company, in an effort to develop confirming information regarding their illegal activities.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED [Signature] SPECIAL AGENT IN CHARGE 3 - Bureau (92-4494) 1 - Strike Force, San Francisco 1 - San Francisco (92-340)	DO NOT WRITE IN SPACES BELOW <div style="font-size: 1.5em; font-family: cursive;">92-4494-333</div> <div style="font-size: 1.5em; font-family: cursive;">REC-21</div> <div style="font-size: 1.5em; font-family: cursive;">ST-108</div> <div style="font-size: 1.5em; font-family: cursive;">AUG 4 1976</div>
---	---

Dissemination Record of Attached Report				
Agency	Request Recd.	Date Fwd.	How Fwd.	By
	1 - CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room 2742			

Notations
NINE DATA PROC

54 AUG 10 1976

COVER PAGE

SF 92-340
ADC:rvs

ADMINISTRATIVE (Con't)

CAL. A sufficient number of deliveries were made by a driver later identified as [redacted], a Negro male, born [redacted] 6'0", 170 pounds, black hair, brown eyes. This individual, driving a Wilshire Bedding Company delivery truck, was observed on one instance receiving money from ~~JOE BONANNO, JR.~~ CAL. with no accompanying paperwork.

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Surveillance of the business and of the driver, [redacted], was continued through 7/1/76, providing enough information to suspect that an arrangement exists between the U.S. Mattress and Furniture Company and [redacted]. In order to more closely follow this investigation, a substantive file entitled SALVATORE VINCENT BONANNO, aka Bill; JOSEPH BONANNO, JR.; dba U.S. Mattress and Furniture Company, Santa Clara, California, RICO, OO: SF, (SF 183-115) was initiated.

All investigation relating to the activities of the BONANNOS have been directed towards the development of this RICO violation. In view of this fact, it is recommended that this case be closed and all activities of SALVATORE VINCENT BONANNO be followed and reported under the substantive file (183-115).

INFORMANTS

SF T-1 is [redacted]
[redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Strike Force, San Francisco

Report of:

[REDACTED]

Office: SAN FRANCISCO, CA.

Date:

7/26/76

Field Office File #:

92-340

Bureau File #: 92-4494

Title:

SALVATORE VINCENT BONANNO

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 691 Parkdale Drive, Campbell, California. Since April, 1976, he has operated in concert with his brother, JOSEPH BONANNO, JR., the U.S. Mattress and Furniture Company, 3357 El Camino Real, Santa Clara, California. SF T-1 advised that the mother of the Subject is apparently quite ill and the Subject has made frequent trips to the Tucson, Arizona area to visit with his parents. Information has further been received from local law enforcement agencies, which indicate that the Subject may possibly be in receipt of stolen merchandise which is subsequently sold through the U.S. Mattress and Furniture Company at 3357 El Camino Real, Santa Clara, California. In view of these developments, this case is being closed and all information concerning the activities of the Subject will be recorded in a substantive case file.

Sources whose identities are
- C - concealed herein have furnished
reliable information in the past
except where otherwise noted.

DETAILS:

I. BACKGROUND

A. Residence

Subject continues to reside at 691 Parkdale Drive, Campbell, California.

B. Employment

Investigation has determined that the She Pants and Tops Store, 4140 Monterey Road, San Jose, a women's clothing

SF 92-340
ADC:rvs

outlet, was closed and vacated by the Subject.

Investigation has determined that the Subject began operation of the U.S. Mattress and Furniture Company in association with his brother, JOSEPH BONANNO, JR., at 3357 El Camino Real, Santa Clara, California. Investigation has not developed any additional business interests on the part of the Subject at this time.

II. ACTIVITIES

On April 28, 1976, SF T-1 advised that the Subject continues to be in frequent contact and apparently spends the majority of his time at the U.S. Mattress and Furniture Company, 3357 El Camino Real, Santa Clara, California. He further advised that the Subject indicated he was closing the She Pants and Tops Women's Outlet located at 4140 Monterey Road, San Jose, California.

On May 10, 1976, a spot check of the U.S. Mattress and Furniture Company, Santa Clara, California, revealed limited activity in and around the establishment.

A spot check of the location of She Pants and Tops, 4140 Monterey Road, San Jose, Calif., determined that the business vacant and the name had been removed from the building.

On May 18 and 31, 1976, spot surveillances of the U.S. Mattress and Furniture Company, 3357 El Camino Real, Santa Clara, Calif., revealed limited activity.

On June 4, 1976, Lt. [REDACTED] Santa Clara County Sheriff's Office, San Jose, California, advised that information had come to his attention which indicated that the BONANNO brothers at the U.S. Mattress and Furniture Company, 3357 El Camino Real, Santa Clara, Calif., were possibly in receipt of stolen furniture, received by them piecemeal and subsequently sold at a retail price in that establishment. He stated information concerning this activity was sketchy, but further information would follow.

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On June 10 and 16, 1976, surveillance at 3357 El Camino Real, Santa Clara, Calif., revealed no significant activity.

On June 30, 1976, Sgt. [REDACTED] Intelligence, San Jose, California Police Department (SJPD), advised that

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ADC:rvs

he had developed no pertinent information concerning the activities of the Subject.

On July 1, 1976, Lt. [REDACTED], Santa Clara County Sheriff's Office, San Jose, Calif., advised that further limited information had been received concerning the purchasing and subsequent sale of stolen merchandise at the U.S. Mattress and Furniture Company. He stated details of this activity would be forthcoming, to include the identity of the co-conspirators in this operation.

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In view of the fact that information has been received concerning possible illegal activity, this case is being closed and a substantive case file is being open in which these activities may be more closely followed.